SAN FRANCISCO PUBLIC LIBRARY
3 1223 06155 6321

5/S

San Francisco Public Library

GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY

REFERENCE BOOK

Not to be taken from the Library

OCT 18 2002

SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

1980

3 1223 06155 6321

SF
445
#1
2/80

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN, MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128
(415) 761-0800

MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
RUTH S. KADISH
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
DIRECTOR OF AIRPORTS

December 26, 1979

NOTICE OF AIRPORTS COMMISSION
MEETING

DOCUMENTS DEPT.
DEC 28 1979
SAN FRANCISCO
PUBLIC LIBRARY

The regularly scheduled Airports Commission meeting to be held on January 2, 1980 has been cancelled.

The Airports Commission meeting to be held on Tuesday, January 15, 1980 will be held as scheduled.

The public is invited to attend.

Eric Craven
Commission Secretary

Digitized by the Internet Archive
in 2016 with funding from
San Francisco Public Library

https://archive.org/details/agendasanfrancis1980sanf

F
45
1
5/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
JAN 1 4 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, January 15, 1980

2:30 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

January 15, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Director's Reports (see attached pages, Items 1 - 3).
6. Items Initiated by Commissioners
7. Agenda Items Involving Airport Policies or Major Operational Decisions (see attached pages, Items 4-11).
8. Consent Calendar of Routine Administrative Matters (see attached pages, Items 12-23).
9. Consent Calendar of Contract Modifications (see attached page, Item 24).
10. Items Removed from Consent Calendars.
11. Trailing Calendar of Old Business (see attached page).
12. Adjournment.

5. Director's Reports.

(1) Commencement Dates - North Terminal Concessions.

(2) FIRM Progress Report

The Ninth Monthly Progress Report on the Implementation of the FIRM Project at the Airport.

(3) Christmas Festival.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(4) Policies on Terminal Space Allocation

Resolution approving and adopting new Airport policies concerning Terminal Space Allocation.

(5) Award of Lease Agreement - South Terminal Gift and Sundries Shop, Duty Free Shoppers, Ltd.

The lease fixes 25% as the percentage of gross revenues payable, with the bid item being the minimum annual guarantee $190,000 minimum bid). Nine bids were received; the highest bidder was Duty Free Shoppers, Limited, at $1,100,500 minimum annual guarantee.

(6) S.F.I.A. Medical Clinic, Inc.

Resolution approving change in bid specifications date for the S.F.I.A. Medical Clinic, Inc., from July 1, 1980 to July 1, 1983.

(7) Airport Contract 1100, Boarding Area E, Approval of Budget for Type 1 Contract Modifications and Delegation of Authorization to Director.

Resolution approving budget and authorizing the Director to approve and issue Type 1 modifications in accordance with Airports Commission Resolution 79-0419, adopted December 4, 1979. The maximum allowable budget is $190,564, which equals 1.5% of the contract price of $12,704,330.

(8) Publication of an Airport Magazine

Resolution authorizing the Director of Airports to negotiate for a high quality Airport publication which would provide items of interest to the traveling public, tenants, businesses on the Airport and to employees.

(9) Tenant Improvement: Crab Kiosk, North Terminal Complex, $40,000.

Resolution approving the preliminary plans and specifications submitted by Messrs. Salmeri and Contos showing their proposed packaged crab sales facility in the North Terminal Complex.

The work will be done by Messrs. Salmeri and Contos at their own and sole expense and without rental credit. The estimated cost is $40,000.

7. Airport Policies/Major Operational Decisions.

(10) Tenant Improvement: San Francisco Eyeglass Company: Sunglasses Kiosk Concession, $9,000.00.

Resolution approving in concept the preliminary schematics and a rendering submitted by the San Francisco Eyeglass Company, a joint venture, showing their proposed Sunglasses Kiosk Concession stand in the North Terminal Complex.

The work will be done by the San Francisco Eyeglass Company at its own and sole expense and without rental credit at an estimated cost of $9,000.

(11) Acceptance of Donation of Scale Model of San Francisco.

Resolution accepting donation of a scale model of San Francisco, valued in excess of $35,000, from the Bechtel Power Corporation and requesting acceptance of the gift to San Francisco by the Board of Supervisors.

8. Consent Calendar of Routine Administrative Matters.

(12) Interdepartmental Work Order -- Design of Interim Police Offices, Contract No. 1287.

Resolution approving the Interdepartmental Work Order in the amount of $20,000 between the Airports Commission and the Department of Public Works for the Architectural/ Engineering services required for the construction of interim offices for the Airport Police and the San Mateo Sheriff's office.

(13) Attendance at AOCI Meeting

Resolution approving Richard Heath's attendance at AOCI meeting in Washington, D.C., January 21-23, 1980.

(14) Approval of Claim Settlement

Resolution approving the settlement of the claim of Bonnie Helgren in the sum of $8,750.00.

(15) Modification No. 1 and Completion of Professional Services Contract: Appraisal of San Francisco International Airport Properties.

Resolution accepting the work under Professional Services Agreement with Valuation Counselors, Inc., Controller's No. 00774, as satisfactorily completed and extending the completion date from April 30, 1979 to December 7, 1979.

Original amount of agreement	$21,150.00
Modification No. 1 (Time Extension)	No addit'l cost
Final amount of agreement	$21,150.00
Starting date	January 10, 1979
Original completion date	April 30, 1979
Actual completion date	December 7, 1979

(16) Bid Call for Airport Contract No. 1233, Overlay and Reconstruction - Runway 10R-28L, Intersections and Taxiway "J".

Resolution approving scope, budget and schedule, and authorizing Director of Airports to call for bids for Contract No. 1233, Overlay and Reconstruction, Runway 10R-28L Intersections and Taxiway "J".

The purpose of this contract is to provide a partial bituminous surface overlay and to reconstruct other portions of the runway in order to upgrade the pavement to accommodate the heavier wide-bidy jet aircraft.

This contract has been included under ADAP Projects 3, 4 and 9 and will be reimbursed by the FAA up to a maximum of $75% of the construction costs.

Construction time is 120 days.

8. Consent Calendar (continued).

(17) Rejection of Bids: Airport Contract No. 1195, Improvements to Drainage Sumps - North Terminal.

Resolution rejecting bids received on January 3, 1980 for Contract No. 1195, Improvements to Drainage Sumps-North Terminal and authorizing the Director of Airports to readvertise for bids.

The purpose of this project is to eliminate the possibility of a fire or explosion in two of the North Terminal Basement drainage sumps by replacing the existing pumps with explosion proof units and sealing the open sumps and venting them outside the building.

Bids received January 3, 1980:

1.	Monterey Mechanical Company	$28,800
2.	E. Mitchell, Inc.	$40,555

Construction budget - $20,000.

(18) Award of Contract No. 1075, Concrete Parking Pad, Pier "F", $596,960.00.

Resolution awarding Contract No. 1075, Concrete Parking Pad, Pier "F" to Piombo Corporation, 1601 Industrial Way, Belmont, CA 94002, in the total amount of $596,960.00.

The purpose of this contract is to construct additional concrete pads around Pier "F" which will accommodate wide-bodied aircraft. The existing asphalt pavements are deteriorating from fuel spills and the existing concrete pads are not large enough for the larger jets.

Three bids received on December 20, 1979:

1.	Piombo Corporation	$596,960.00
2.	O.C. Jones & Sons	$737,911.25
3.	B. Fontana & Sons, Inc.	$851,132.50

Construction time is 115 calendar days.

(19) Completion of Airport Contract No. 1189R, Drainage Improvement at Gate 68, Pier "FF".

Resolution accepting the work under Airport Contract No. 1189R, Drainage Improvement at Gate 68, Pier "FF", as satisfactorily completed and approving final payment in the amount of $18,032 in favor of the contractor, Hodgson Construction Inc., 2815 Fair Oaks Ave., Redwood City, California 94063.

Original amount of contract	$18,032.00
Final amount of contract	$18,032.00
Performance time of contract	30 calendar days
Effective date of contract	October 29, 1979
Original completion date	November 27, 1979
Actual completion date	November 27, 1979

8. Consent Calendar (continued)

(20) FAA-ADAP Project No. 6-06-0221-10, Amendment No. 1 to Grant Agreement.

Resolution accepting Amendment No. 1 to the ADAP Project No. 6-06-0221-10 Grant Agreement and authorizing the Director of Airports, acting on behalf of the Airports Commission, to accept and execute said Amendment.

The project consists of runway and taxiway shoulder drop-off releveling and blast shoulder extension, reconstruction airfield perimeter dyke, concrete pads - pier F, apron overlay between piers E and F, new fire house, new field lighting building, taxiway center line lighting and reconstruction and overlay, south end taxiway B. The amendment increases the Federal reimbursement from $3,244,912.00 to $7,102,500.00.

(21) American Airlines - Extension of Plot 40 Lease

Resolution approving extension of Plot 40 ("Superbay Hangar") lease for a period of ten years, beginning November 14, 1979 and terminating November 13, 1989 at an annual rental of $488,240.00, and authorizing the Director of Airports to execute the lease extension letter agreement to document same.

(22) Tenant Improvement: Budget Rent-A-Car, Lot B-1, Rental Car Facilities, $250,000.00.

Resolution approving the final plans and specifications submitted by Budget Rent-A-Car showing their proposed full service rental car facility at Lot B-1.

The work will be done by Budget Rent-A-Car at its own and sole expense and without rental credit. The estimated cost is $250,000.

(23) Retirement Resolution

Resolution expressing to James A. O'Malley the Commission's sincere appreciation for a lifetime of public service, and wishing him continued health and happiness in his retirement.

9. Consent Calendar on Contract Modifications.

(24) Airport Contract No. 1000, Modification No. 73 (Debit), Garage: Stage IV - Superstructure Addition, $13,555.00.

Resolution approving and requesting the Controller's certification of Debit Modification No. 73 to Airport Contract No. 1000, in the total debit amount of $13,555.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of revising the toll booth area ventilation, installing a telephone backboard for emergency telephone service in hatch room T112, installing telephone backboard and conduit at the elevator machine room for elevator No. 22 for emergency service, revising sprinkler pipe arrangement and gypsum board furring in room M121, installing five-type F-16, four (4) feet long, light fixtures in lieu of type F-21 fixtures at sixth level core equipment rooms, and increasing size of the rain water leader settlement pits.

Original amount of contract		$50,414,395.00
Previous modifications (Debit)		3,531,752.00
Revised amount of contract to date		$53,946,147.00
Modification No. 73 consisting of the following:		
Remainder of Bulletin 94 (Debit)	$8,666.	
Bulletin 150 (Debit)	197.	
CMC Memo dated Sept. 13, 1979, (Debit),	617.	
CMC Field Memo 427 (Debit)	1,733.	
CMC Field Memos 496 & 496A (Debit)	678.	
SFAA Notice of Clarification 152 (Debit)	1,664.	13,555.00
Revised amount of contract		$53,959,702.00

11. Trailing Calendar of Old Business.

(1) Implementation of $.25 First Hour Garage Fee

(A recommendation for action will be made at the February 5, 1980 Commission meeting.)

(2) Master Plan for Cargo Facilities

(A recommendation for action will be made at the February 5, 1980 Commission meeting.)

(3) General Aviation Landing Fees

(A recommendation for action will be made at the March 18, 1980 Commission meeting.)

SF
A45
#1
1/5/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
FEB 4 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, February 5, 1980

2:30 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING
AND
PUBLIC HEARING

Tuesday, February 5, 1980

CALENDAR

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adoption of Minutes

5. Special Item:

   Public Hearing on the 1980-81 Budget
   a. 1980-81 detail budget in the amount of $109,010,850
   b. 1980-82 summary budgets in the amount of $254,665,865.
   c. Revised Capital Project Plan

6. Director's Reports (see attached page, Item 1-3)

7. Items Initiated by Commissioners.

8. Agenda Items Involving Airport Policies or Major Operational Decisions (see attached pages, Items 4-13)

9. Consent Calendar of Routine Administrative Matters (see attached pages, Items 14-19)

10. Consent Calendar of Contract Modifications (see attached page, Item 20)

11. Items Removed from Consent Calendars

12. Trailing Calendar (see attached page, Items 1-3)

13. Adjournment to go into Executive Session.

14. Executive Session

SPECIAL ITEM

Presentation of the 1980-81 Budget

a. 1980-81 detail budget in the amount of $109,010,850.
b. 1980-82 Summary budgets in the amount of $254,665,865.
c. Revised Capital Project Plan.

6. Director's Reports.

(1) Airport Medical Clinic

(2) Progress Report on the Implementation of the FIRM Project.

(3) Selection of Architect for the Central Terminal Complex under the Alternative M & R Program.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(4) Revised Operating Agreement and Invitation for Bid for Public Automobile Parking Facilities at San Francisco International Airport.

1) Approval of Agreement Form
2) Invitation for Bids

(5) Qualification of Parking Company of America

Evaluation of resume of Manager of Garage Operations submitted by Parking Company of America as a condition of eligibility to bid the Contract for the Public Parking Facilities at San Francisco International Airport.

(6) Airport Contract No. 936 - Industrial Waste Treatment Plant, Approval of Budget for Type 1 Contract Modifications and Delegation of Authorization to Director.

Resolution approving budget and authorizing the Director to approve and issue Type 1 modifications in accordance with Airports Commission Resolution 79-0419, adopted December 4, 1979. The maximum allowable budget is $55,401 which equals 1.5% of the contract price of $3,693,450.

(7) Approval of Modification to Professional Services Agreement with Morrison & Foerster.

Resolution approving a modification to the Professional Services Agreement with Morrison & Foerster by increasing the contract amount to $250,000 and requesting a supplemental appropriation in the amount of $150,000.00.

(8) Policy on Provision of Prevailing Wages by Airport Concessionaires.

Resolution establishing policy that henceforth all Airport concessionaires provide prevailing rates of salaries, wages and employee benefits.

7. Agenda Items Involving Airport Policies/Operational Decisions

(9) Authorization of Insurance Concession Bid - North, South and Central Terminals.

Resolution authorizing the Director to seek bids to operate an insurance concession from one counter in each terminal.

(10) Professional Services Agreement with Community Arts, Inc.

Resolution authorizing the Director to enter into a professional services agreement with Community Arts, Inc., to do preliminary planning and development of the SFIA Arts Program to begin in 1980-81 in an amount not to exceed $7,000.

(11) Tenant Improvement: American Airlines Pier E, Gate 44 Expansion, $1,200,000.

Resolution approving in concept only the schematics and renderings submitted by American Airlines showing their proposed enlargement of Gate 44 to provide American with adequate interim operational facilities until they have been moved into new, permanent facilities scheduled to be constructed under the M and R Program.

The work will be done by American Airlines at their own and sole expense and without rental credit. The estimated cost is $1,200,000.

(12) Tenant Improvement: Duty Free Shoppers, Ltd. Remodel Gift & Sundries Shop in South Terminal, $75,000.

Resolution approving the final plans and specifications submitted by Duty Free Shoppers, Ltd. showing the remodeling of the South Terminal Gift and Sundries Shop. The work will be done by Duty Free Shoppers at their own and sole expense and without rental credit. The estimated cost is $75,000.

(13) Tenant Improvement: Dobbs House, Incorporated, Renovation of Central Terminal Newsstand and Bookstore, Central Terminal Gift and Sundries Shop and Storage Areas, $70,000.

Resolution approving preliminary schematics and renderings submitted by Dobbs Houses, Inc. showing renovations and improvements to the Central Terminal Newsstand and Bookstore, Central Terminal Gift and Sundries Shop, and Storage space at the lower level of the South Concourse.

The work will be done by Dobbs House, Inc., in accordance with terms and conditions of the respective lease agreements covering these concessions. The estimated cost of these improvements is $70,000.

8. Consent Calendar of Routine Administrative Matters.

(14) Declaration of Emergency - Roof Leaks

Resolution approving the immediate repair to the roof of the Qantas Hangar to preclude further damage to facilities.

(15) Declaration of Emergency - Power Failure

Resolution approving the immediate repair of the power cables serving the North Field Area in order to maintain an operating Airport.

(16) Resolution authorizing Louis A. Turpen to attend AOCI Technical Committee meeting in Rome, Italy from May 19 - 22, 1980.

(17) Approval of Modification and Final Payment - Dr. D. J. Faustman, Professional Services Agreement.

Resolution approving modification and final payment of Professional Services Agreement between Dr. D. Jackson Faustman and the City and County of San Francisco.

(18) Modification No. 10 to Shuttle Bus Service Agreement

Price adjustment for labor wage rates and fringe benefits.

(19) American Airlines Lease of Plot 7E

Lease consisting of approximately four tenths (0.40) of an acre at an initial annual rental of $2,440.00. Term set so that final termination date, August 20, 1992, coincides with that of adjacent existing American Airlines facility.

9. Consent Calendar of Contract Modifications.

(20) Airport Contract No. 1257 - Silt Removal, 1979, Modification No. 1 (Debit), $1,200.00.

Resolution approving and ratifying the action of the Director of Airports in approving Change Order No. 1257-2 in accordance with Airports Commission Resolution No. 70-0044 and requesting Controller's certification of Debit Modification No. 1 in the amount of $1,200.00. The contractor for this work is CAL Equipment.

This modification provides for mobilization of equipment to perform additional dredging at the South Lomita Canal to relieve storm water flow caused by blockage of tules.

Original amount of contract	$26,950.00
Modification No. 1 (Debit)	1,200.00
Revised amount of contract	$28,150.00

12. Trailing Calendar

(1) Land Use Plan and Master Plan for Cargo Facilities

(A report will be made at the February 19, 1980 Commission meeting)

(2) SFIA Medical Clinic

(A report will be made at the March 4, 1980 Commission meeting)

(3) General Aviation Landing Fees

(A recommendation for action will be made at the March 18, 1980 Commission meeting)

SF
A45
#1
2/8/80
special

AIRPORTS COMMISSION
CITY AND COUNTY OF SAN FRANCISCO
DIANNE FEINSTEIN MAYOR

SAN FRANCISCO INTERNATIONAL AIRPORT
SAN FRANCISCO, CALIFORNIA 94128
(415) 761-0800

MORRIS BERNSTEIN
PRESIDENT
WILLIAM K. COBLENTZ
VICE-PRESIDENT
RUTH S. KADISH
DR. Z. L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
DIRECTOR OF AIRPORTS

February 6, 1980

DOCUMENTS DEPT.
FEB 7 1980
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF AIRPORTS COMMISSION
SPECIAL MEETING

In accordance with Rule 9 of the Rules of Order of the San Francisco Airports Commission, notice is hereby given that a Special Meeting of the Airports Commission will be held on Friday, February 8, 1980 at 4:30 PM in Room 282, City Hall, San Francisco.

The Special Meeting will consider litigation-related matters in Executive Session.

The public is invited to attend at the time the meeting is called to order but will be excluded from the Executive Session.

Eric Craven
Commission Secretary

F
45
1
9/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
FEB 20 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, February 19, 1980

2:30 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, February 19, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Director's Reports
6. Items Initiated by Commissioners
7. Agenda Items Involving Airport Policies or Major Operational Decisions (see attached page, Items 1 and 2)
8. Consent Calendar of Routine Administrative Matters (see attached pages, Items 3-9)
9. Items Removed from Consent Calendar
10. Trailing Calendar (see attached page, Items 1,2)
11. Adjournment.

Agenda Items Involving Airport Policies or Major Operational Decisions.

(1) Approval of Amendment to Professional Services Agreement with Gensler & Associates, Architects for Central Terminal Complex, $160,000.

Resolution approving an amendment to the Professional Services Agreement with Gensler & Associates, to modify the scope of work and the fees for the design and construction of an International Terminal Facility at the Central Terminal Complex. Resolution also requests Controller to certify $160,000 for the schematic design phase.

(2) Award of Concession Agreement for Self-Service Luggage Cart System to Smarte Carte, Inc.

One bid was received in response to the Commission's invitation. The agreement fixes 10% as the percentage of gross revenues payable with the bid item being the minimum annual guarantee (minimum acceptable bid: $10,000). The bid was:

Smarte Carte, Inc.	$12,144.00

8. Consent Calendar of Routine Administrative Matters.

(3) Out of State Travel.

Resolution authorizing various trips out-of-state by Commissioners and Staff to attend meetings and seminars.

(4) Award of Contract No. 1195-R, $21,768.00, Improvements to Drainage Sumps - North Terminal.

Resolution awarding Contract No. 1195-R, Improvements to Drainage Sumps, North Terminal to Bepco, Inc., 4901 Tidewater Avenue, Oakland, California 94601 in the total amount of $21,768.00.

The purpose of this project is to eliminate the possibility of a fire or explosion in two of the North Terminal Basement drainage sumps by replacing the existing pumps with explosion proof units and sealing the open sumps and venting them outside the building.

Bids received February 7, 1980:

1.	Bepco, Inc.	$21,768.00
2.	Monterey Mechanical Company	$23,400.00
3.	E. Mitchell, Inc.	$34,677.50

(5) Modification No. 2 and Completion of Contract No. 1198, Aircraft Parking Apron, North Terminal-East Phase.

Resolution accepting the work under Airport Contract No. 1198, Aircraft Parking Apron, North Terminal-East Phase, as satisfactorily completed; extending the completion date from July 13, 1979 to September 26, 1979; approving and requesting the Controller's certification of Credit Modification No. 2 in the amount of $41,455.02; and approving final payment in the amount of $43,420.60 in favor of the contractor, Piombo Corporation, 1601 Industrial Way, Belmont, CA 94002.

Original amount of contract	$636,460.00
Modification No. 1 (Debit)	7,000.00
Modification No. 2 (Credit)	(41,455.02)
Performance time of contract:	
Original	75 calendar days
As Modified	150 calendar days
Effective date of contract	April 30, 1979
Original completion date	July 13, 1979
Modified completion date	September 26, 1979

This contract is part of Federal Aviation Administration ADAP Project No. 6-06-0221-08.

8. Consent Calendar (continued)

(6) Tenant Improvement: Delta Airlines Apron Improvements for Boarding Area E, $415,000.00.

Resolution approving the final plans and specifications submitted by Delta Airlines showing airline improvements on the Boarding Area E Apron to be done in connection with the construction of the Boarding Area E ramp pavement. The work consists of construction of an underground aviation fuel hydrant system and foundations for the jet loaders.

The work will be done by Delta Airlines at their own and sole expense. The estimated cost for the hydrant fueling system is $300,000, and is $115,000 for the jet loader footings.

(7) Approval of Tenant Contract Drawings (TMR-2304), PSA/ Northwest Airlines Interim Relocation of Loading Bridges Within Pier "D".

Resolution approving the contract drawings of PSA/Northwest Airlines interim relocation of loading bridges within Pier "D" and approval to commence the project. This interim relocation is an integral part of the M & R Program.

The maximum not to exceed cost for this project is $56,000.

(8) Tenant Improvement: Trans World Airlines, Improvement of Sublease Space for Alaska Airlines, $50,000.

Resolution approving the final plans and specifications submitted by Trans World Airlines whereby they will modify facilities to provide counter and office space for Alaska Airlines at their ticket counter in the South Terminal, and will modify Gate 51 to accommodate Alaska Airlines' Operational requirements.

The project consists of redecorating a portion of the backwall at the TWA Ticket counter, making sign changes, and modifying baggage handling equipment. The work will be done by TWA at its own and sole expense and without rental credit. The estimated cost is $50,000.

8. Consent Calendar (continued)

(9) Tenant Improvement: ABC Cigar Company, Storage Space for North Terminal Newsstand/Bookstore and Gift/Sundries Shop, $40,000.

Resolution approving the final plans and specifications submitted by ABC Cigar Company showing improvements in the concession storage area at the ground level of the North Terminal. The work consists of constructing partitions to provide storage for the North Terminal Gift/Sundries Shop and the Newsstand/Bookstore concessions which ABC has, and also constructing a corridor in the future by other concessionaires having facilities in the North Terminal.

The work will be done by ABC Cigar Company at an estimated cost of $40,000. The work inside the portion of the storage space assigned to ABC Cigar will be done at its own and sole expense and without rental credit. The construction outside of its space, required to provide access to the remainder of the storage spaces for the other tenants, will be done with rental credit not to exceed $10,000.

10. Trailing Calendar

(1) Land Use Plan and Master Plan for Cargo Facilities

(A report will be made at the March 4, 1980 Commission meeting)

(2) General Aviation Landing Fees

(A recommendation for action will be made at the March 18, 1980 Commission meeting)

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
MAR 7 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, March 4, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, March 4, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Director's Reports (see attached pages, Items 1 and 2)
6. Items Initiated by Commissioners
7. Agenda Items Involving Airport Policies or Major Operational Decisions (see attached page, Items 3-7)
8. Consent Calendar of Routine Administrative Matters (see attached page, Items 8 and 9)
9. Items Removed from Consent Calendar
10. Trailing Calendar (see attached page, Item 1)
11. Adjournment

5. Director's Reports

(1) Airport Land Use Plan

Airports Commission recommended modification to the Joint Powers Study Airport Land Use Plan to be used as the basis for continued public review prior to finalization as a part of the Airports Master Plan.

(2) Result of Airlines' Vote on M and R Program.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(3) North Terminal Art Enrichment Program, $24,000

Resolution approving actions recommended by the Joint Committee for the Airport Art Enrichment Program and instructing the Controller to transfer sums in the amount indicated from the Airport's account to the holding fund account in order to allow appropriate contracts to be negotiated and certified.

(4) San Mateo County Arts Council Agreement

Council will provide chamber music performances by the Twin Pines Ensemble in North Terminal Rotunda.

(5) Bid Call: Contract No. 1270, Remodeling U.S. Inspection Facilities at South Terminal.

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1270, Remodeling U. S. Inspection Facilities, South Terminal.

The purpose of this contract is to provide more space and better circulation for passengers and to improve check out efficiency, thus reducing the congestion in the inspection area.

The work includes relocation of check out booths, new offices, air conditioning units, speaker system and other related electrical and mechanical work.

Construction time is 90 calendar days.

(6) Amendment No. 1, Schematics for Remodeling Engineering Building, Robert B. Wong, Architect, $3,500.00.

Resolution approving Amendment No. 1 in the amount of $3,500.00 to the professional services agreement with Robert B. Wong - Architect, to provide additional services to update and revise the schematics prepared for the remodeling of the Engineering Building.

This work is necessary as a result of the reorganization and merging of the Planning and Development Division and Maintenance Division into the new Facilities Engineering and Maintenance Division.

7. Airport Policies or Major Operational Decisions (continued).

(7) Resolution approving and requesting the City Attorney to join Los Angeles in seeking United States Supreme Court review of the decision in Greater Westchester Homeowners Association v. City of Los Angeles, 26 Cal. 3d 86.

. Consent Calendar of Routine Administrative Matters

(8) Emergency Repair of Sewer Line

Resolution declaring the existence of an emergency in the failure of a sewer line in the North Field Area; directing the Director of Airports to effect the necessary repairs and requesting the Controller to certify funds needed to effect such repairs.

(9) Tenant Improvements: United Air Lines Maintenance Operations Center, Interconnection of Electrical Substations in Building 15, $100,000; Relocate Direct Buried Utilities to Building 15 into Utilities Tunnel, $83,000; Reconstruct Paves Areas at Building 47, $82,000.

Resolution approving the final plans and specifications submitted by United Air Lines showing several projects which they desire to undertake at the Maintenance Operations Center. The first of these projects consists of interconnecting major electrical substations in Building 15 to permit limited production to continue in the event of the failure of one of the substations, and is estimated to cost $100,000. The second project consists of constructing a spur tunnel from the main utilities tunnel to Building 15 and relocating several existing, direct buried utility lines serving Building 15 into the utility tunnel at an estimated cost of $83,000. The third project consists of repaving roadways and equipment storage areas on the north side of Building 47 at an estimated cost of $82,000.

The work will be done by United Air Lines at its own and sole expense and without rental credit.

10. Trailing Calendar

(1) General Aviation Landing Fees

(A recommendation for action will be made at the April 1, 1980 Commission meeting)

# # #

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
MAR 17 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, March 18, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

5. Director's Reports

(1) Report on Airport Medical Services

Report on medical services performed at other airports in response to Commission's request in connection with the consideration of the Medical Clinic contract for 1980-81.

(2) Proceedings for Handling Hazardous Cargo, Including Radioactive Cargo.

Resolution requiring Air Carriers using the San Francisco International Airport to strictly comply with all applicable regulations involving the shipment of hazardous materials, including but not limited to conformance with:

Code of Federal Regulations,
Transportation Title 49; Parts 100-199

International Air Transport Association
Restricted Articles Regulations,

and that each carrier shall make certain all officers, employees, and agents are thoroughly trained, and knowledgeable with the requirements and provisions of all applicable regulations.

(3) Airport Master Plan

Airports Commission modification of first draft of SFIA Master Plan update to be used as the basis for continued public airline review prior to finalization as the Airports Master Plan.

(4) Airlines Vote on Revision to the Capital Project Plan

Report on the results of the initial airline vote considering additions to the Capital Project Plan

6. Items Initiated by Commissioners

(5) Additional Expenditures for Art

A resolution suspending any further expenditures for art enrichment at this Airport.

(6) Noise Impaction Due to Aircraft Flying Over the Excelsior and Crocker Amazon.

. Agenda Items Involving Airport Policies or Major Operational Decisions.

(7) Approval of Budget and Amendment No. 1, O'Brien-Kreitzbert and Associates, Inc.

Resolution approving budget of $330,000 for the second 12-month period and Amendment No. 1 for Professional Services Agreement with O'Brien-Kreitzberg & Associates, Inc., requesting Controller certification of $208,000 in addition to unexpended balance of $122,000.

(8) Modification of United Airlines' Maintenance Base Lease Agreement.

Resolution approving modification of United Airlines Maintenance Base Lease and authorizing rental credits for unamortized improvements and overpayments of rent.

Approval of this lease modification will enable the Airport to grant clear title to the State of California in the Interstate 380/Bayshore condemnation suit. Thus, the Airport may then seek an Order for Final Judgment and obtain release of $322,960 being held by the Superior Court pending the grant of a clear title.

(9) Operations Letter of Agreement with the Chief of Air Traffic Control Tower.

Resolution approving the Director of Airports to sign a letter of agreement between the Air Traffic Control Tower and the Airports Commission.

(10) Award of Airport Contract No. 1233, Overlay & Reconstruction, Runway 10R-28L, Intersections and Taxiway "J".

THIS ITEM TAKEN OFF CALENDAR.

(11) Public Automobile Parking Facilities, San Francisco International Airport.

Resolution approving award of contract for operation of Public Automobile Parking Facilities at San Francisco International Airport.

Consent Calendar of Routine Administrative Matters.

(12) Airport Development Aid Program (ADAP) Project No. 6-06-0221-11, Project Application.

Resolution requesting the Mayor to recommend to the Board of Supervisors the adoption of a Resolution authorizing the Airports Commission to submit ADAP Project Application No. 11 to the Federal Aviation Administration for a grant of Federal funds and to accept the resulting Grant Offer. The application consists of:

RECONSTRUCT AIRFIELD PERIMETER DIKE

OVERLAY LOWER LEVEL ROADWAY, SOUTH
AND CENTRAL TERMINAL

APRON FOR BOARDING AREA "A" CONNECTOR

GROOVING OF R/W 28R (EAST ENDS)

OVERLAY & RECONSTRUCT R/W 1R & 19L (NORTH END)

Total estimated cost for the project is $2,848,929.00.
Total portion of costs eligible for federal funding is $2,136,697.

(13) Professional Services - Pacific Environmental Laboratory

Resolution approving an extension of time for completion of work required in the Professional Services Agreement with Pacific Environmental Laboratory.

(14) Modification No. 1 and Completion of Airport Contract No. 1059, Slurry Filling of Abandoned Fuel Lines.

Resolution accepting the work under Airport Contract No. 1059, Slurry Filling of Abandoned Fuel Lines, as satisfactorily completed; extending the completion date from October 30, 1979 to December 28, 1979; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of $5,013.30; and approving final payment in the amount of $6,664.20 in favor of the Contractor, Piombo Corporation, 1601 Industrial Way, Belmont, CA 94002.

Original amount of contract	$82,500.00
Modification No. 1 (Credit)	(5,013.30)
Final amount of contract	$77,486.70
Performance time of contract:	
Original	30 calendar days
As Modified	89 calendar days
Effective date of contract	October 1, 1979
Original completion date	October 30, 1979
Modified completion date	December 28, 1979

(15) Tenant Improvement: Trans World Airways, Modernize 400 Hz. Power System at Pier F, $80,000.

Resolution approving the final plans and specifications submitted by TWA showing the construction of a new generator room at the lower level of Pier F and a new 400 Hz. power distribution system to each of TWA's nine gates. The new room will house a new motor-generator set which will replace four outdoor sets presently being used.

The work will be done by TWA at its own and sole expense and without rental credit. The estimated cost is $80,000.

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
APR 1 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, April 1, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, April 1, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Special Item: (See attached page, Item 1)
6. Director's Reports (see attached page, Items 2-4)
7. Items Initiated by Commissioners
8. Agenda Items Involving Airport Policies or Major Operational Decisions (see attached pages, items 5 - 14).
9. Consent Calendar of Routine Administrative Matters (see attached pages, items 15 - 19).
10. (Consent Calendar of Contract Modifications (see p. 9, No. 20)
11. Trailing Calendar
12. Adjournment

Special Item

(1) Commendation: Officer of the Year

Resolution naming Patrick Wetteland officer of the year and expressing Commission appreciation for his dedication and service to the public.

6. Director's Reports

(2) General Aviation: Ramp Fee and Surcharge for aircraft under 10,000 pounds.

(3) Analysis of Entertainment Center/Game Room at San Francisco International Airport.

Analysis presenting advantages and disadvantages of an entertainment center/game room at the Airport. The analysis includes a survey of a like concession at other airports, site recommendations, revenue potential and aesthetic and product line considerations.

(4) Implementation of FIRM Project.

8. Agenda Items Involving Airport Policies or Major Operational Decisions.

(5) Approval of International Arrivals Facilities in Central Terminal Complex and Location of Airlines at Completion of M & R Program.

Resolution approving the relocation of the International Arrivals Facilities from the South Terminal to the Central Terminal Complex, and, for planning purposes, the general location of airlines upon the completion of the Modernization and Replacement Phase of the Airport's Terminal Construction Program. Based on this airline location plan, the Director of Airports is requested to revise and update the Terminal Master Plan, Master Schedule, and Program Budget for the Commission's approval.

(6) Implementation of Changes and Additions to the Airport Capital Project Plan.

Resolution approving various changes and additions to the Airport Capital Project Plan. Revised projects include:

Contract No. 1010 - Boarding Area "A", West Modifications to South Terminal

Contract No. 1200 - Boarding Area "D", (with FIS Facility) and Central Terminal

New projects include:

Contract No. 1011 - Reconstruct Taxiway C to Plot 50

Contract No. 1247 - Alterations to Maintenance Building

Contract No. 1250 - Overlay and Reconstruct Runway 1R-19L

Contract No. 1274 - Improvements to Field Drainage System

Contract No. 1275 - Relocation of Utilities, Lower Level, Loop Road

Contract No. 1278 - Garage Signing Revisions

Contract No. 1279 - Freeway Changeable Message Signing

(7) Contract No. 1200, Central Terminal Modernization Approval of Schematic Plans and Amendment No. 5 to Gensler and Associates, Professional Services Agreement.

Resolution approving schematic plans and Amendment No. 5 to Gensler and Associates professional services agreement authorizing the preliminary design phase for Contract No. 1200, Central Terminal Modernization, to proceed.

The amount requested for certification for the preliminary phase is $423,548, including $20,000 each for reimbursable expenses and additional services.

8. Airport Policies or Major Operational Decisions (continued)

(8) Award of Contract for Operation of Public Automobile Parking Facilities at San Francisco International Airport.

(9) Airport Medical Clinic

Resolution approving renewal of the professional services agreement with the San Francisco Internal Airport Medical Clinic.

(10) Support of COMO Concerning Flights Over Southern San Francisco.

Resolution in support of COMO concerning overflights above the heavily populated southern portion of the City of San Francisco.

(11) Award of Airport Contract No. 1233, Overlay and Reconstruction - Runway 10R-28L Intersections & Taxiway "J".

Resolution awarding Contract No. 1233, Overlay and Reconstruction Runway 10R-28L Intersections and Taxiway "J" to Piombo Corporation, 1601 Industrial Way, Belmont, CA 94002, in the total amount of $1,938,190.00. The purpose of this contract is to provide a partial bituminous surface overlay and to reconstruct other portions of the runway in order to upgrade the pavement to accommodate the heavier wide-body aircraft.

Four bids received on February 28, 1980 were:

1.	Piombo Corporation	$1,938,190.00
2.	McGuire & Hester	2,215,108.00
3.	Branaugh Excavating, Inc.	2,239,730.75
4.	Bay Cities Paving & Grading	3,047,603.00

(12) Approval of Professional Services Agreement: T. Y. Lin, International, Pedestrian Bridges Between Elevated Roadways at Central Terminal.

Resolution approving the professional services agreement and employment of T. Y. Lin International of San Francisco, to provide engineering services for the preparation of contract plans and specifications for the Pedestrian Bridges between elevated roadways at Central Terminal.

Construction budget for this project is $175,000.

8. Airport Policies or Major Operational Decisions (continued)

(13) Tenant Improvements, Preliminary Approvals.

Resolution approving preliminary plans and schematics for the following tenant improvements:

North Terminal Jewelry Shop;
South Terminal Newsstand and Book Store;
North Terminal Candy Shop;
Cocktail Lounge, Pier F;
North Terminal Jewelry Cart.

(14) Temporary Display of the Awards of the Bay Area Sports Hall of Fame.

Resolution allowing the San Francisco Chamber of Commerce to temporarily display the awards of the Bay Area Sports Hall of Fame in the North Terminal, until a permanent home is found.

9. Consent Calendar of Routine Administrative Matters.

(15) Personal Services Contract - Bruce Perez

Liquidation of remaining funds in contract to proper Airport account.

(16) Resolution accepting the Work Done Under Contract No. 977, Expansion of Electrical Distribution System - Phase I.

Resolution accepting the work under Airport Contract No. 977, Expansion of Electrical Distribution System - Phase I, as completed by Homer J. Olsen, Inc.; and approving payment in the amount of $36,978.75 in favor of the Contractor, Homer J. Olsen, Inc., 2726 Lynch Way, P. O. Box 993, Union City, California 94587.

Original amount of contract	$3,897,000.00
Modifications Nos. 1 - 11 (Debit)	293,026.62
Final contract amount	$4,190,026.62
Original contract time	556 calendar days
Total extension of time (including this resolution)	383 calendar days
Total contract time	939 calendar days
Original completion date	November 12, 1978
Modified completion date	November 30, 1979

(17) Completion of Airport Contract No. 1256A, Island Extension at Upper Roadway, North Terminal.

Resolution accepting the work under Airport Contract No. 1256A, Island Extension at Upper Roadway, North Terminal, as satisfactorily completed and approving final payment in the amount of $11,888.00 in favor of the contractor, Valentine Corporation 111 Pelican Way, San Rafael, CA 94901

Original amount of contract	$11,888.00
Final amount of contract	$11,888.00
Performance time of contract:	
Original	30 calendar days
Actual	18 calendar days
Effective date of contract	February 11, 1980
Original completion date	March 11, 1980
Actual completion date	February 28, 1980

(18) Rental Credit to ABC Cigar Company for Construction of Storage Space in North Terminal.

Resolution rescinding rental credit not to exceed $10,000 and authorizing rental credit not to exceed $27,390 for construction of corridor outside ABC's leased area. Increase in credit requested because bids came in substantially higher than estimated cost. Rent potential created by construction of corridor justifies higher capital outlay.

9. Consent Calendar (continued)

(19) Tenant Improvements:
Shell Oil Company, Bulk Fuel Plant Conversion to 12KV Electrical Service. $50,000.

National Airlines, Boarding Area E, Aviation Hydrant Fueling System, $200,000.

United Airlines, Maintenance Operations Center, Reroof Building 15, $95,000.

Dobbs Houses, Inc., South Concourse; Remodel Storage Space, $25,000.

Resolution approving the final plans and specifications submitted by various Airport tenants.

The final plans and specifications submitted by Shell Oil Company show electrical work necessary to convert their electrical supply from the 4KV system to the Airport's new 12KV distribution system. The work will be done at Shell's own and sole expense and without rental credit at the estimated cost of $50,000.

The submittal by National Airlines shows the construction of an underground aviation hydrant fueling system at the Boarding Area E ramp to service four wide bodied jet parking positions. The work will be done by National Airlines at their own and sole expense and without rental credit at an estimated cost of $200,000. This is a tenant improvement to facilities being constructed under the Airport Expansion Program.

United Airline drawings show the re-roofing of Building 15 at the Maintenance Operations Center. The work will be done by United at its own and sole expense and without rental credit at an estimated cost of $95,000.

The drawings submitted by Dobbs House show revisions to the storage space at the lower level of the South Concourse formerly occupied by ABC Cigar Company to provide office and storage space for Dobb's recently acquired concessions in the Central Terminal and South Terminal and also to provide a small storage room for Duty Free Shoppers. The work will be done by Dobbs Houses, Inc. at their own and sole expense and without rental credit. The estimated cost is $25,000.

10. Consent Calendar of Contract Modifications.

(20) Airport Contract No. 1000, Modification No. 74 (Debit), Garage: Stage IV - Superstructure Addition, $23,470.00.

Resolution approving and requesting the Controller's certification of Debit Modification No. 74 to Airport Contract No. 1000, in the total debit amount of $23,470.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of relocating the high voltage conduits and racks to the outside of the Utility Tunnel between Switching Station TV and Radial G, removing the BW finish on the concrete walls near ceiling at Core "D", furnishing lighting fixtures types F-14 and F-15 for 277 volts in lieu of 120 volts, and submitting credits for inadvertent duplication of charges and inadvertent use of lesser strength concrete.

Original amount of contract		$50,414,395.00
Previous Modifications (Debit)		3,545,307.00
Revised amount of contract to date		$53,959,307.00
Modification No. 74 consisting of the following:		
CMC Transmittal dated Oct. 27,	$22,353.00	
CMC Field Memo 139 (Debit)	551.00	
CMC Memo dated June 13, 1978 (Debit)	1,300.00	
Robert E. McKee letter LA 4670-I (Credit)	(415.00)	
CMC Memo dated November 9, 1979 (Credit)	(319.00)	
Revised amount of contract		$53,983,172.00

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
APR 14 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, April 15, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, April 15, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Director's Reports (see attached page)
6. Items Initiated by Commissioners (see attached page, Item 4).
7. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 8-10).
8. Consent Calendar of Routine Administrative Matters (See attached pages, Items 8 - 16).
9. Consent Calendar of Contract Modifications (see attached page, Items 17, 18).
10. Trailing Calendar of Old Business (see attached page, Item 19).
11. Adjournment of Meeting

5. Director's Reports

(1) Items Brought Up at Commission Meetings After Appearing on Trailing Calendar.

(2) Progress Report on Schematic Design Study, Public Reading Lounge & Kiosk, North Terminal.

Progress Report on Schematic Design Study for the Public Reading Lounge and Kiosk, North Terminal. Architectural Consultant for this project will make a brief presentation with plans and color renderings to Commission.

(3) Publicity of Airport Achievements.

6. Items Initiated by Commissioners.

(4) Resolution supporting an Affirmative Action Program for Minority and Women-owned Businesses at the Airport, requesting a formal City Attorney's opinion regarding certain Charter provisions and, if necessary, the drafting of a Charter Amendment.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(5) Contract No. 988 - Remodeling of Engineering Building, Approval of Schematic Plans, Revised Construction Budget and Amendment No. 2 to Robert B. Wong, Architect, Professional Services Agreement.

Resolution approving schematic design plans, a revised construction budget, and Amendment No. 2 to Robert B. Wong, Architect, professional services agreement and authorizing consultant to proceed with the preliminary design, construction documents and construction phases for Contract No. 988, Remodeling of Engineering Building.

The additional amount requested for architectural fees for certification of Stage II and Stage III work is $104,970.00, including $5,000.00 for reimbursable expenses and additional services.

The requested construction budget for this project is $977,500.00, an increase of $477,500 above the current approved budget of $500,000.00.

(6) Award of Airport Contract No. 1233, Overlay and Reconstruction, Runway 10R-28L, Intersections and Taxiway "J".

Resolution awarding Contract No. 1233, Overlay and Reconstruction Runway 10R-28L, Intersections and Taxiway "J", to Piombo Corporation, 1601 Industrial Way, Belmont, CA 94002, in the total amount of $1,928,190.00. The purpose of this contract is to provide a partial bituminous surface overlay and to reconstruct other portions of the runway in order to upgrade the pavement to accommodate the heavier wide-body aircraft.

Four bids received on February 28, 1980 were:

1.	Piombo Corporation	$1,928,190.00
2.	McGuire & Hester	$2,215,108.00
3.	Branaugh Excavating, Inc.	$2,239,730.75
4.	Bay Cities Paving & Grading	$3,047,603.00

(7) Amendment: Section 1.4.8, Airport Rules and Regulations

Section 1.4.8 of the Airport Rules and Regulations has been open to conflicting interpretations, and the Traffic Referee of the Northern Judicial District has expressed concern over the Section's wording. This item amends the language of Section 1.4.8 as requested by the Traffic Referee while retaining the intent of the Section.

(8) Revisions in Parking Rates and Fees and Discontinuance of Valet Parking Operation.

Resolutions recommending revisions in public parking rates for economy parking lot and garage, resolution recommending revision in parking fees for tenant employee parking and resolution recommending discontinuance of valet parking operation.

7. Airport Policies or Major Operational Decisions (continued)

(9) North Terminal Art Enrichment Program - $66,000

Resolution approving actions recommended by the Joint Committee for the Airport Art Enrichment Program and instructing the Controller to transfer sums in the amount indicated from the Airport's account to the holding fund account in order to allow appropriate contracts to be negotiated and certified.

(10) Award of Insurance Concession Service Lease

Resolution approving award of the Insurance Concession Service Lease to Mercury International, Inc., and waiving a technical irregularity in the bid submittal.

8. Consent Calendar of Routine Administrative Matters.

(11) Approval of Claims Settlements

Resolution approving the action of the Director of Airports, with the approval of the City Attorney, in the settlement and compromise of claims during the months of November and December, 1979, and January, February and March, 1980, in accordance with Airports Commission Resolution No. 74-0237.

(12) Award of Contract No. 1270, Remodeling U.S. Inspection Facilities.

Resolution awarding Contract No. 1270 to Anderson Constructors, Inc., 330 First Street, San Francisco, CA 94104, in the amount of $162,900.00.

The purpose of this contract is to provide more space and better circulation for passengers and to improve check-out efficiency, this reducing the overcrowded conditions in the inspection area.

The work includes relocation of check-out booths, new offices, air conditioning units, speaker system and related electrical and mechanical work.

Bids received on March 31, 1980:

1.	Anderson Constructors, Inc.	$162,900.00
2.	Hodgson Construction Inc.	$201,194.00
3.	Mayta & Jensen, Inc.	$243,840.00
4.	Leon Carlen	$245,000.00

Construction time is 90 calendar days.

(13) Modification No. 1 and Completion of Contract No. 1241, Emergency Repair of Deteriorated Areas at Taxiway "B".

Resolution accepting the work under Airport Contract No. 1241, Emergency Repair of Deteriorated Areas at Taxiway 'B', as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of $2,341.05; and approving final payment in the amount of $47,658.95 in favor of the contractor, Adhesive Engineering Company, 1411 Industrial Road, San Carlos, CA 94070.

Original amount of contract	$50,000.00
Modification No. 1 (Credit)	(2,341.05)
Final amount of contract	$47,658.95
Performance time of contract	64 calendar days
Effective date of contract	November 26, 1979
Contract completion date	January 29, 1980

8. Consent Calendar of Routine Administrative Matters (continued)

(14) Completion of Airport Contract No. 1256B, Railing Cap Addition, Upper Roadway, North Terminal.

Resolution accepting the work under Airport Contract No. 1256B, Railing Cap Addition, Upper Roadway, North Terminal, as satisfactorily completed; extending the completion date from January 15, 1980 to March 4, 1989; and approving final payment in the amount of $16,350.00 in favor of the contractor, Erbentraut & Summers, General Contractors, 696 Pennsylvania Avenue, San Francisco, California 94107.

Original amount of contract	$18,600.00
Final amount of contract	$18,600.00
Performance time of contract:	
Original	30 calendar days
As modified	79 calendar days
Effective date of contract	December 17, 1979
Original completion date	January 15, 1980
Modified completion date	March 4, 1980

(15) Resolution approving final payment of Professional Services Agreement between Booz, Allen, and Hamilton and the City and County of San Francisco.

Original amount of contract	$145,950.00
Final amount of contract	$145,950.00

(16) Tenant Improvements: Final Approval

T-2315: Host International, Plot 11, Employee Parking Lot Improvements, $79,000.

T-2325: Contos and Salmeri, Package Crab Sales Facility in North Terminal, $40,000.

T-2333: San Francisco Eyeglass Company, Sunglass Kiosk in North Terminal, $10,000.

T-2356: Delta Airlines, Modifications to In-bound Baggage Handling System, Central Terminal, $50,000.

T-2366: Host International, Pier F. Cocktail Lounge, $98,000.

T-2372: United Airlines Maintenance Operations Center, Building 84. Structural Modifications for Crane Installation, $50,000.

T-2376: U.S. Postal Service, North Terminal Branch Office, $200,000.

Resolution approving the final plans and specifications submitted by various Airport tenants showing improvements which they propose to make within their respective premises at the Airport.

All work for these projects will be done by the tenants at their own and sole expense and without rental credit.

9. Consent Calendar of Contract Modifications.

(17) Airport Contract No. 936, Modification No. 3 (Debit), Industrial Waste Treatment Plant, $25,800.00.

Resolution approving and requesting the Controller's certification of Debit Modification No. 3 in the amount of $25,800.00. The contractor for this work is Piombo Corporation.

This modification provides for a perimeter drain at Clarifiers No. 1 and 2.

Original amount of contract	$3,693,450.00
Modifications Type I (Debit)	16,250.00
Modification No. 3, Type II (Debit)	25,800.00
Revised amount of contract	$3,735,500.00

(18) Airport Contract No. 1000, Modification No. 75 (Debit), Garage: Stage IV - Superstructure Addition, $24,958.

Resolution approving and requesting the Controller's certification of Debit Modification No. 75 to Airport Contract 1000, in the total debit amount of $24,958.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of revising sound attenuators in the air shaft at each Core, installing a distribution panel and safety devices at each elevator equipment room, painting sill support members below anodized grilles at each Pedestrian Bridge, relocating light fixtures for "unused space" 132 at Core Extension A, thickening fourth level concrete pan joist slab at J-O Notch, deleting installation of temporary plywood closures at Core Extension G and H-I, resurfacing bridge floor at the H-I bridge, painting the patched plaster wall at Pedestrian tunnel H-I, installing access platform in utility tunnel at Station TX, revising power sources for the condensing unit at the fifth level canopy at Segment 2, and relocating emergency power shutdown breakglass station at Central Plant.

Original amount of contract	$50,414,395.00
Previous modifications (Debit)	3,568,777.00
Revised amount of contract to date	$53,983,173.00
Modification No. 75 (Debit)	24,958.00
Revised amount of contract	$54,008,130.00

10. Trailing Calendar of Old Business

(19) TV Sets and Entertainment.

(A report will be made at the May 6, 1980 Commission meeting).

# # #

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
MAY 6 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, May 6, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, May 1, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Special Item (See attached page, Item 1).
6. Director's Reports (see attached page, Items 2 - 4).
7. Items Initiated by Commissioners (see attached page, Item 5)
8. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached page, Items 6 - 10)
9. Consent Calendar of Routine Administrative Matters (See attached pages, Items 11-22).
10. Consent Calendar of Contract Modifications (see attached page, Item 23).
11. Trailing Calendar of Old Business (see attached page, Items 1 - 5).
12. Adjournment of Meeting.

5. Special Item

(1) General Aviation

Surcharge to the Outdoor Aircraft Storage Rates and Charges.

6. Director's Reports.

(2) FIRM Monthly Progress Report.

(3) Passenger Survey Results

Last August, the Airport conducted a rather extensive survey of passengers in the terminals by personal interview. The information developed from that survey has been utilized as operating base figures in the measurement of managerial improvements.

Although we intend to conduct the same type survey annually in August for comparative numbers, we decided to run a short survey in March to see if any significant trends could be identified at this time.

(4) Status Report on Installation of new Concessions.

7. Items Initiated by Commissioners.

(5) Discussion of valet parking requested by Commissioner Bernstein.

8. Agenda Items Involving Airport Policies or Major Operational Decisions.

(6) Tenant Improvement: Paradies Flower Shops, North Terminal Shop and Carts.

Resolution approving preliminary schematics and renderings submitted by Paradies Flower Shops showing their proposed shop and flower carts in the North Terminal complex. All work will be done by Paradies Flower Shops at their own and sole expense and without rental credit, at an estimated cost of $70,000.

(7) Airport Contract 1100, Boarding Area E, Approval of Modification No. 1, Deletion of Moving Walk (Credit $98,000).

Resolution approving Modification No. 1 to the Contract to delete the 110 foot long moving walk from Boarding Area E. Decrease amount by ($98,000 credit) to $12,606,330.00.

(8) Resolution amending paragraph 6 of Subsection (N) of Section 1.3.7 of the Rules and Regulations, to add subparagraph (c) to prohibit exhibition, display or distribution of obscene material.

(9) Authorization for Concept of Entertainment Center/Game Room at San Francisco International Airport.

Resolution approving the concept of an entertainment center/game room and award of a permit by a mini-bid procedure.

(10) North Terminal Cleaning Service Contract, Modification No. 1, $225,000.

Resolution approving Modification No. 1 extending the completion date on a month to month basis with no change in the present contract provisions.

There is a balance of approximately $225,000.00 remaining in the North Terminal Cleaning Service Contract. The extension of time together with an additional $225,000 will enable the City to have the service during the interim period before the fiscal year 1980-81 contract is available for use.

Original amount of contract	$1,286,288.65
Modification No. 1	225,000.00
Revised amount of contract	$1,511,288.64
Original completion date	June 30, 1980
Modified completion date	Month to Month as Necessary

9. Consent Calendar or Routine Administrative Matters.

(11) Amendment No. 2, Professional Services Agreement, Consoer, Townsend & Associates, Industrial Waste Treatment Plant, $70,1000.

Resolution approving Amendment No. 2 to the Professional Engineering Services Agreement with Consoer, Townsend & Associates and authorizing consultants to continue with additional Phase III - Construction Review and Advice work, and to proceed with Phase IV - Operations Manual and Start-Up on the Industrial Waste Treatment Plant project.

The work authorized under Amendment No. 2 consists of the following:

Phase III-Additional Construction Review and Advice	$10,600
Phase IV-Part 1: Operations Manual	36,500
Part 2: Start Up Services	23,000
TOTAL	$70,100
Original amount of contract (Phase 1A & 1B) Completed	$ 193,000
Amendment No. 1 (Phase II & III) Completed	226,000
Amendment No. 2 (Phase III Additional Services)	10,600
(Phase IV)	59,500
Revised total amount of contract	$489,100
Original starting date	November 1, 1976
Original completion date	Varies with Phasing
Revised completion date	June 30, 1981

Part of Expansion Program. This work is mandatory in compliance with Cease and Desist Order No. 77-34 of the Regional Water Quality Control Board.

(12) Bid Call - Airport Contract No. 1179, Improvements to Sewage Pumping Station No. 3.

Resolution approving final plans and specifications and authorizing the Director of Airports to call for bids for Contract No. 1179, Improvements to Sewage Pumping Station No. 3.

The purpose of this project is to replace the pumps, controls, and deteriorated pump house enclosure at existing Sewage Pumping Station No. 3 in order to reduce maintenance and odor problems, comply with the latest codes and to provide a more secure and aesthetically pleasing enclosure.

The construction budget for this project is $50,000.

Construction time is 120 calendar days.

9. Consent Calendar (continued)

(13) Bid Call for Airport Contract No. 1208, Boarding Area E Apron.

Resolution approving scope, budget and schedule, and authorizing Director of Airports to call for bids for Contract No. 1208, Boarding Area E Apron.

The purpose of this contract is to provide portland cement concrete and asphaltic concrete parking aprons, including underground utilities and appurtenant facilities to accommodate the eight aircraft positions around Boarding Area E.

Construction time is 300 days.

The construction budget for this project is $3,250,000.

(14) REMOVED FROM CALENDAR.

(15) Modification No. 1 and Completion of Airport Contract No. 1290A, Emergency Temporary Repairs to Sewer Line.

Resolution accepting the work under Airport Contract No. 1290A, Emergency Temporary Repairs to Sewer Line, as satisfactorily completed; approving and requesting the Controller's certification of Credit Modification No. 1 in the amount of $256.57; and approving final payment in the amount of $15,243.43 in favor of the contractor, MGM Construction Company, P. O. Box 5757, Concord, CA 94524.

Original amount of contract	$15,500.00
Modification No. 1 (Credit)	(256.57)
Final amount of contract	$15,243.43
Performance Time of Contract	4 calendar days
Contract starting date	February 22, 1980
Contract completion date	February 25, 1980

9. Consent Calendar (continued)

(16) Completion of Airport Contract No. 1290B, Emergency Permanent Repairs to Sewer Line.

Resolution accepting the work under Airport Contract No. 1290B, Emergency Permanent Repairs to Sewer Line, as satisfactorily completed and approving final payment in the amount of $34,500.00 in favor of the contractor, Homer J. Olsen, Inc., 2726 Lynch Way, P. O. Box 993, Union City, CA 94587.

Original amount of contract	$34,500.00
Final amount of contact	$34,500.00
Performance time of contract	9 calendar days
Effective date of contract	March 10, 1980
Contract completion date	March 18, 1980

(17) UNITED AIRLINES MAINTENANCE OPERATIONS CENTER, MEZZANINE FOR AIRCRAFT PARTS STORAGE, BUILDING 84, $819,000.

AVIS/NATIONAL CAR RENTAL OFFICES IN NORTH TERMINAL, $48,000.

PACIFIC SOUTHWEST AIRLINES, OFFICE ADDITIONS IN SUPERBAY HANGAR, $95,000.

Resolution approving the final plans and specifications submitted by various Airport Tenants showing tenant improvements.

The final plans and specifications submitted by Avis and National Car Rental Companies show the construction of offices in unfinished space designated for rental car company offices in the North Terminal at the Ground Level. The work will be done by the tenants at their own and sole expense. The resolution authorizes a rental credit not to exceed $20,000 for costs of work required to be done by National Car Rental under the terms of the Space/Use Permit for Room NT-116.

The plans and specifications submitted by United Airlines show a 6,000 square foot mezzanine to be constructed of heavy duty structural steel in the northeast corner of Building 84 at the Maintenance Operation Center to provide storage space for aircraft engine parts. The work will be done by United Airlines at their own and sole expense and without rental credit at an estimated cost of $819,000.

The plans and specifications submitted by Pacific Southwest Airlines show a second level office addition in American Airlines Superbay Hangar to create additional floor space of approximately 2,500 square feet. The work will be done by PSA at its own and sole expense and without rental credit, at an estimated cost of $95,500.

9. Consent Calendar (continued)

(18) Tenant Improvements: Pan American World Airways, Relocation of National Airlines to South Terminal from North Terminal and Related Projects.

Resolution approving preliminary plans and specifications submitted by Pan American World Airways for eight separate projects required to effect the consolidation of Pan American World Airways' and National Airlines' terminal facilities at the South Terminal following the recent merger of the two companies.

These projects consist of constructing, at an estimated cost of $60,000, offices for Lufthansa and Singapore Airlines within Pan Am's leased space at the Rotunda A Mezzanine to replace offices of these tenants presently located on Pier G; relocating Air Canada from their present locations in the South Terminal Complex into the North Terminal Complex at an estimated cost of $20,000; relocating China Airlines from their present curbside ticket counter to ticket counter space presently occupied by Air Canada and remodeling the China Airlines ticket counter to provide for a curbside check-in facility for Pan Am/National at an estimated cost of $91,000; remodeling and expanding at an estimated cost of $15,000 the present Pan Am baggage service office; making pavement improvements at an estimated cost of $20,000 at Pier G to accommodate DC-10 aircraft parking; construction of former gateroom 1-A, passenger boarding facilities, and ramp service facilities on Pier G at an estimated cost of $95,000; removing the sterile corridor at Gate 1-A and rearranging the security checkpoint facilities at an estimated cost of $20,000; and installing flight information display system in Pier G and Rotunda A at an estimated cost of $35,000.

All work will be done by Pan American World Airways at its own and sole expense and without rental credit.

(19) Shoeshine Stand Operation Lease Extension

Resolution recommending the extension of the lease to operate shoeshine stands in the North Terminal.

(20) Shoeshine Stand Lease Extension

Resolution recommending extension of current lease for operation of shoeshine stand in Central Terminal.

(21) Shoeshine Stand Lease Extension

Resolution recommending extension of current lease for operation of shoeshine stand in South Terminal.

9. Consent Calendar (continued)

(22) Airport Contract No. 1248, Modification No. 1, Emergency Airfield Pavement Repairs, FY 1979-80, Extension of Time.

Resolution approving Modification No. 1, extending the completion date 92 calendar days from June 30, 1980 to September 30, 1980 at no additional cost to the City. The contractor for this work is Lowrie Paving Co., Inc.

There is a balance of approximately $43,000 remaining in this annual emergency repair contract. The extension of time will enable the City to have this service available during the interim period before the contract for fiscal year 1980-81 is certified.

Original amount of contract	$62,500
Modification No. 1 (Time Extension)	-0-
Revised amount of contract	$62,500
Amount earned to date	$19,500
Amount Available for further repairs	$43,000
Original completion date	June 30, 1980
Modified completion date	September 30, 1980

10. Consent Calendar of Contract Modifications

(23) Modification No. 76 (Debit, Airport Contract No. 1000, Garage: Stage IV - Superstructure Addition, $19,792.00.

Resolution approving and requesting the Controller's certification of Debit Modification No. 76 to Airport Contract No. 1000, in the total debit amount of $18,792.

The contractor for this project is Robert E. McKee, Inc.

The work consists of revising a precast panel at Bridge G, demolishing a portion of an existing column at Segment 7A, adding access panels in air plenums at toll booth areas, adjusting finish graces at fifth level at Segment 7A, providing temporary floor closures at Segment 1, 2nd level, providing insulation for the high temperature water pumps, closing existing duct openings at Core 'J' and 'A', adding welding of beam bars at Segment 1, deleting certain electrical equipment in Switchgear in Main Power Station, replacing water treatment chemicals in the Central Plant, and core drilling additional holes for conduits in Core D.

Original amount of contract	$50,414,395.00
Previous modifications (Debit)	3,593,735.00
Revised amount of contract to date	$54,008,130.00
Modification No. 76 (Debit)	19,792.00
Revised amount of contract	$54,027,922.00

11. Trailing Calendar

(1) Bureau of Community Affairs.

(Verbal report to be given at each Commission meeting).

(2) Runway Repair

(Report to be given at May 20, 1980 Commission meeting).

(3) Improvement of Public Transit to Airport.

(Report to be given at May 20, 1980 Commission meeting).

(4) TV Sets

(To be discussed at May 20, 1980 Commission meeting).

(5) Valet Parking

(Informal discussion at May 6, 1980 Commission meeting).

# # #

SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

Tuesday, May 20, 1980

DOCUMENTS DEPT.
MAY 28 1980
SAN FRANCISCO
PUBLIC LIBRARY

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, May 20, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Director's Reports (See attached page, Items 1 - 3).
6. Items Initiated by Commissioners
7. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 4-11).
8. Consent Calendar of Routine Administrative Matters (See attached pages, Items 12 - 16).
9. Consent Calendar of Contract Modifications
10. Trailing Calendar of Old Business (see attached page, Items 1 - 2).
11. Adjournment of Meeting.

5. Director's Reports.

(1) Airport Pavements.

A brief report on the evaluation, design and construction of runway and taxiway pavements with respect to types of pavements used and scheduling of construction activities.

(2) Ground Transportation Improvement Program

The following summary reflects Airport Operations program to expand public ground transportation services at SFIA.

(3) Proposed Hilton Inn Expansion

Consideration of resolutions approving or disapproving concept of 300 room expansion of Hilton Inn at present site. Consideration of resolution authorizing Director to commence negotiations regarding modification of Hilton Hotels' existing contract for remainder of term of leasehold.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(4) Contract No. 1200, Central Terminal Modernization, Approval of Preliminary Design and Amendment No. 6 to Gensler & Associates Professional Services Agreement.

Resolution approving the Preliminary Design for Contract No. 1200, Central Terminal Modernization and authorizing the Construction Document and Bidding Phases of the Contract. It also authorizes the Director to call for bids when ready.

(5) Professional Services Contract - Hugh Parry Company - Not to Exceed $8,000.

This consultant will provide a current noise impact contour to include 65 db CNEL plus one additional contour update in the future.

Professional Services Contract - Genge Caps - Not to Exceed $54,500.

Design a noise complaint control and feedback system with capability to correlate and display complaint and noise level data.

Professional Services Contract - Tracor, Inc. - Not to Exceed in Phase I, $187,500.

Phase I will expand the capability of our current noise monitoring system from 16 to 24 monitoring sites; provide a data storage and retrieval system capable of correlating noise data with aircraft identification data when obtained.

Phase II will deal in site selection, providing of equipment and installation specifications.

Phase III will consist of interpreting the noise monitoring system with an aircraft identification system. The cost of Phases II and III is not known at this time.

(6) Contract No. 988, Remodeling Engineering Building, Approval of Schematic Plans, Revised Construction Budget and Amendment No. 2 to Robert B. Wong, Architect, Professional Services Agreement

Resolution requesting approval of schematic plans, revised construction budget, and Amendment No. 2 to the Professional Services Agreement with Robert B. Wong, Architect, and authorizing him to proceed with Stage II and Stage III work.

7. Airport Policies/Major Operational Decisions (continued)

(7) Amendment to the Existing Speed Limit on the Terminal Roads at San Francisco International Airport.

The Airport staff, in response to the request of the Traffic Referee for the Northern Judicial District of San Mateo County, conducted a study to justify the "traffic speed enforcement" on the terminal roads as required by Section 40802 of the State of California Vehicle Code. The vehicle code requires that prima facie speed limits be justified by engineering and traffic surveys conducted at least once every five years.

Based on the detailed Traffic Engineering Study, I recommend that the following speed limits be adopted to facilitate the reasonable, safe and orderly movement of traffic:

1) Upper Level Terminal Road - 24 MPH
2) Lower Level Terminal Road - 20 MPH

(8) Bid Call for Airport Contract No. 1321, North Terminal Cleaning Services, Fiscal Year 1980-81

Resolution approving terms and conditions and authorizing the Director of Airports to call for bids for Airport Contract No. 1321 North Terminal Cleaning Services, Fiscal Year 1980-81.

The award of this contract will be subject to final approval by the Controller and Board of Supervisors.

(9) Deletion of the Public Reading Lounge from the Space Allocation Plan for the North Terminal and the Space Developed as Leaseable Space.

(10) Illuminated Signs

This resolution amends the language of Section 303.3 (I) of the Tenant Improvement Guide and clarifies and places additional restrictions on illuminated signing for corporate identification as a result of recently imposed energy restrictions.

(11) Annual AOCI Conference in Mexico City

Richard Heath requesting permission of the Commission to attend the Annual AOCI Conference in Mexico City September 28 through October 3, 1980.

8. Consent Calendar of Routine Administrative Matters.

(12) Bid Call, Contract No. 841, Electrical Service, Airfield Drainage Pump Station 19L and 19R, $220,000.

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 841, Electrical Service, Airfield Drainage Pump Station 19L and 19R.

The purpose of this contract is to extend the 12KV electric service to proposed drainage pump station 19L and 19R. This work is necessary to provide the required power to the drainage power station scheduled for construction September 1980.

Construction time is 180 days.

The construction budget for this project is $220,000.

This project is part of Project Number 6-06-0221-07 of the Airport Development Aid Program (ADAP No. 7).

(13) Bid Call, Contract No. 1258, Door Controls and Warning Lights, Trash Compactor Areas, North Terminal, $27,700.

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1258, Door Controls and Warning Lights, Trash Compactor Areas, North Terminal.

The purpose of this contract is to improve the safety conditions on the cargo cart road behind the North Terminal by installing traffic warning lights in the vicinity of trash compactors. The contract will also facilitate authorized entry to the ramp areas from the terminal by the installation of code access devices at selected security doors.

Construction time is 60 days.

The construction budget for this project is $27,700.

(14) Resolution Authorizing Director of Airports to Execute Addendum to Leases, Contracts and Other Agreements to Carry Out Civil Rights Provisions of Federal Aid Program.

(15) Tenant Improvement: United Airlines Maintenance Operations Center; Water Tower for Building 15 Hydraulic System, $75,000.

Resolution approving the final plans and specifications submitted by United Airlines showing the installation of a water cooling tower on Building 15 at the Maintenance Operations Center as a part of the hydraulic system for Building 15. The work will be done by United Airlines at its own and sole expense and without rental credit at an estimated cost of $75,000.

8. Consent Calendar (continued)

(16) Tenant Improvement: Paradies Flower Shops, North Terminal Shop and Carts, $70,000.

Resolution approving project concepts and renderings submitted by Paradies Flower Shops showing their proposed shop and flower carts in the North Terminal Complex and authorizing them to proceed with final plans and specifications subject to technical review by staff for compliance with Tenant Improvement Guide.

All work will be done by Paradies Flower Shops at their own and sole expense and without rental credit, at an estimated cost of $70,000.

10. Trailing Calendar

(1) Bureau of Community Affairs.

(Verbal report to be given at each Commission meeting).

(2) TV Sets.

(To be discussed at May 20, 1980 Commission meeting).

# # #

SF
A45
1
3/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
JUN 5 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

TUESDAY, JUNE 3 , 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, June 3, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adoption of Minutes
5. Director's Reports (See attached page, Items 1 - 5).
6. Items Initiated by Commissioners
7. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 6 - 16).
8. Consent Calendar of Routine Administrative Matters (See attached pages, Items 17 - 28).
9. Consent Calendar of Contract Modifications (See attached page, Item 29).
10. Trailing Calendar of Old Business (See attached page, Items 1 & 2).
11. Executive Session
12. Adjournment of Meeting.

5. Director's Reports

(1) Airport Pavements.

A brief report on the evaluation, design and construction of runway and taxiway pavements with respect to types of pavements used and scheduling of construction activities.

(2) Ground Transportation Improvement Program

The following summary reflects Airport Operations program to expand public ground transportation services at SFIA.

(3) Proposed Hilton Inn Expansion

A preliminary report outlining various alternatives the Airport could take regarding the proposed expansion of the Airport Hilton by 300 rooms.

(4) Ground Transportation Improvement Proposals

Final Report - Ground Transportation Improvement Proposals for San Francisco International Airport as recommended by San Francisco Airport Ground Access Improvement Task Force.

(5) SamTrans/SFO Airporter Merger

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(6) Contract No. 1200, Central Terminal Modernization, Approval of Preliminary Design and Amendment No. 6 to Gensler and Associates, Professional Services Agreement.

Resolution approving the Preliminary Design for Contract No. 1200, Central Terminal Modernization and authorizing the Construction Document and Bidding Phases of the Contract. It also authorizes the Director to call for bids when ready.

(7) Professional Services Contract - Hugh Parry Company - Not to Exceed $8,000.

This consultant will provide a current noise impact contour to include 65 db CNEL plus one additional contour update in the future.

Professional Services Contract - Genge Caps - Not to Exceed $54,500.

Design a noise complaint control and feedback system with capability to correlate and display complaint and noise level data.

Professional Services Contract - Tracor, Inc. - Not to Exceed in Phase I, $187,500.

Phase I will expand the capability of our current noise monitoring system from 16 to 24 monitoring sites; provide a data storage and retrieval system capable of correlating noise data with aircraft identification data when obtained.

Phase II will deal in site selection, providing of equipment and installation specifications.

Phase III will consist of interpreting the noise monitoring system with an aircraft identification system. The cost of Phases II and III is not known at this time.

(8) Amendment to Rules of Order

Resolution amending Rules of Order of Airports Commission by adding Section 9a, relating to informational meetings, and by amending Section 16, relating to the Order of Business.

(9) Commission of Airport Police as Peace Officers

Resolution requesting and urging Board of Supervisors of the City and County of San Francisco to take all actions necessary to commission as "peace officers" those Airport police officers who are otherwise qualified to be "peace officers" pursuant to Section 830.4 of the California Penal Code.

7. Airport Policies/Major Operational Decisions (continued)

(10) Amendment to the Existing Speed Limit on the Terminal

The Airport staff, in response to the request of the Traffic Referee for the Northern Judicial District of San Mateo County, conducted a study to justify the "traffic speed enforcement" on the terminal roads as required by Section 40802 of the State of California Vehicle Code. The vehicle code requires that prima facie speed limits be justified by engineering and traffic surveys conducted at least once every five years.

Based on the detailed Traffic Engineering Study, I recommend that the following speed limits be adopted to facilitate the reasonable, safe and orderly movement of traffic:

1) Upper Level Terminal Road - 24 MPH
2) Lower Level Terminal Road - 20 MPH

(11) Deletion of the Public Reading Lounge from the Space Allocation Plan for the North Terminal and the Space Developed as Leaseable Space.

(12) Illuminated Signs

This resolution amends the language of Section 303.3 (I) of the Tenant Improvement Guide and clarifies and places additional restrictions on illuminated signing for corporate identification as a result of recently imposed energy restrictions.

(13) Entertainment Center/Game Room Concept

Determination of an appropriate course of action relative to a proposed Entertainment Center/Game Room in the Central Terminal.

(14) Abandonment of Contract No. 1010 - South Terminal West Additions, Approval of Credit Modification No. 2, and Termination of Contract.

Resolution declaring abandonment of Contract No. 1010 - South Terminal West Additions; approving Modification No. 2 to Anshen & Allen's Professional Services Agreement to credit the City for certified funds unexpended; and terminating the Professional Services Agreement.

Original amount of contract	$3,182,000.00
Original amount certified	870,500.00
Modification No. 1 (certified amount for construction documents)	648,450.00
Amount certified to date	$1,518,950.00
Modification No. 2 (Credit)	(142,306.49)
Final amount of agreement	$1,376,643.51
Starting date	March 20, 1979
Contract termination date	June 13, 1980

7. Airport Policies/Major Operational Decisions (continued)

(15) Approval of Plan to Relocate Delta Airlines to Boarding Area "A".

Resolution approving a plan to relocate Delta Airlines from Boarding Area "E" to Boarding Area "A" in the future, as outlined in Director's letter to American Airlines and Delta Airlines dated May 20, 1980.

(16) Extension and Addition to Professional Services Agreement with Arthur Andersen & Co.

8. Consent Calendar of Routine Administrative Matters.

(17) Bid Call, Contract No. 841, Electrical Service, Airfield Drainage Pump Station 19L and 19R, $220,000.

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 841, Electrical Service, Airfield Drainage Pump Station 19L and 19R.

The purpose of this contract is to extend the 12KV electric service to proposed drainage pump station 19L and 19R. This work is necessary to provide the required power to the drainage power station scheduled for construction September 1980.

Construction time is 180 days.

The construction budget for this project is $220,000.

This project is part of Project Number 6-06-0221-07 of the Airport Development Aid Program (ADAP No. 7).

(18) Bid Call, Contract No. 996, Extension of Power and Telephone Service - Plot 3B.

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 996, Extension of Power and Telephone Service - Plot 3B.

The purpose of this contract is to extend the 12KV power and telephone service along Road R-2 to Plots 3, and 3A thru 3E. This work is necessary to rehabilitate the existing deteriorated power and telephone lines to the above plots and to provide reliable electrical power and telephone service to the existing and future tenants of this area.

Construction time is 210 calendar days.

Construction budget for this project is $308,000.

(19) Bid Call, Contract No. 1258, Door Controls and Warning Lights, Trash Compactor Areas, North Terminal.

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1258, Door Controls and Warning Lights, Trash Compactor Areas, North Terminal.

The purpose of this contract is to improve the safety conditions on the cargo cart road behind the North Terminal by installing traffic warning lights in the vicinity of trash compactors. The contract will also facilitate authorized entry to the ramp areas from the terminal by the installation of code access devices at selected security doors.

Construction time is 60 days.

The construction budget for this project is $27,700.

8. Consent Calendar (continued)

(20) Bid Call, Airport Contract No. 1321, North Terminal Cleaning Services, Fiscal Year 1980-81.

Resolution approving terms and conditions and authorizing the Director of Airports to call for bids for Airport Contract No. 1321, North Terminal Cleaning Services, Fiscal Year 1980-81.

The award of this contract will be subject to final approval by the Controller and Board of Supervisors.

(21) Resolution Authorizing Director of Airports to Execute Addendum to Leases, Contracts and Other Agreements to Carry Out Civil Rights Provisions of Federal Aid Program.

(22) Tenant Improvement: United Airlines Maintenance Operations Center; Water Tower for Building 15 Hydraulic System, $75,000.

Resolution approving the final plans and specifications submitted by United Airlines showing the installation of a water cooling tower on Building 15 at the Maintenance Operations Center as a part of the hydraulic system for Building 15. The work will be done by United Airlines at its own and sole expense and without rental credit at an estimated cost of $75,000.

(23) Tenant Improvement: Paradies Flower Shops, North Terminal Shop and Carts, $70,000.

Resolution approving project concepts and renderings submitted by Paradies Flower Shops, showing their proposed shop and flower carts in the North Terminal Complex and authorizing them to proceed with final plans and specifications subject to technical review by staff for compliance with Tenant Improvement Guide.

All work will be done by Paradies Flower Shops at their own and sole expense and without rental credit, at an estimated cost of $70,000.

(24) Tenant Improvements:
ABC Cigar Company, North Terminal Candy Shop, Airport No. T-2365; $25,000 estimated cost.

Pacific Southwest Airlines, Additional Offices in Superbay Hangar, Airport No. T-2380; $95,000 Estim. cost.

Resolution approving the final plans and specifications submitted by ABC Cigar Company showing their North Terminal Candy shop and by Pacific Southwest Airlines showing additional offices to be constructed within their sublease space at the American Airline's Superbay Hangar.

The work will be done by the aforesaid tenants at their own and sole expense and without rental credit.

8. Consent Calendar (continued)

(25) Approval of Professional Services Agreement for North Terminal Plant Maintenance.

This resolution and agreement provides for the continuation of the professional services of Interior Landscape Design for the maintenance of interior plants in the North Terminal.

(26) Approval of Professional Service Agreement for Interior Landscaping of South and Central Terminals.

This resolution and agreement provides for the continuation of the professional services agreement with Dieter C. Rapp for interior landscaping of the South and Central Terminals.

(27) Professional Services Agreement to Review and Evaluate The Performance of Airport Commission Contracts.

Resolutions approving extension of the present agreement and approving the terms and conditions and authorizing the execution of a Professional Services Contract with Irving Soffer to review, and evaluate the performace of Airports Construction Contracts for a total not to exceed $2,500.00 per month. Execution of new agreement is subject to receiving approval from the Civil Service Commission.

(28) Permission to Attend AOCI Conference in Mexico City

Resolution requesting permission for Richard Heath to attend the Annual AOCI Conference in Mexico City, September 28 thru October 3, 1980.

9. Consent Calendar of Contract Modifications

(29) Modification No. 77 (Debit), Airport Contract No. 1000, Garage: Stage IV - Superstructure Addition, $23,195.00.

Resolution approving and requesting the Controller's certification of debit Modification No. 77 to Airport Contract No. 1000, in the total debit amount of $23,195.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of revising topping slopes at the 4th level perimeter bays, installing permanent islands in Segment 6B, installing additional island curbing on first level of Segment 3, installing sleeves in tops of columns for a future extension of columns of the proposed people mover system, drypacking of joints between precast beams and girders at the fifth level of Segment 7A, installing protective cages at perimeter exhaust fans Ef-5, 6, and 7, repairing of High Temperature Water Pump No. 7, and increasing topping thickness at various areas in Segment 1, levels two through four.

Original amount of contract	$50,414,395.00
Previous Modifications (Debit)	3,613,527.00
Revised amount of contract to date	$54,027,992.00
Modification No. 77 (Debit)	23,195.00
Revised amount of contract	$54,051,117.00

10. Trailing Calendar

(1) Bureau of Community Affairs

(Verbal report to be given at each Commission meeting).

(2) TV Sets

(To be discussed at June 3, 1980 Commission meeting).

# # #

11. EXECUTIVE SESSION

SF
A45
1
1/17/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
JUN 19 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, June 17, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, June 17, 1980

CALENDAR

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Adoption of Minutes

5. Director's Reports (See attached page, Items 1 - 3).

6. Items Initiated by Commissioners

7. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 4-7).

8. Consent Calendar of Routine Administrative Matters (See attached pages, items 8 - 13).

9. Consent Calendar of Contract Modifications (See attached page, Item 14).

10. Trailing Calendar of Old Business (See attached page, Items 1 - 2).

11. Adjournment of Meeting.

5. Director's Reports.

(1) Implementation of Joint Powers Land Use Study - Joint Action Plan.

(2) Ground Transportation Hearing.

(3) Report on the Policy Manual of the San Francisco International Airports Commission.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(4) Request of Delta Airlines for Discontinuation of the Volume Discount in the Landing Fees Agreement.

(5) Peace Officer Status of Airport Police

Resolution requesting and urging Board of Supervisors of the City and County of San Francisco to take all actions necessary to commission as "peace officers" those Airport police officers" pursuant to Section 830.4 of the California Penal Code.

(6) Lease of Advertising Space to Television Stations

Resolution authorizing Hart and Johnson Air Terminal Advertising Company to lease advertising space to television stations for the purpose of providing TV sets for public viewing.

(7) Modification of Agreement with Law Firm in Washington, D.C.

Resolution approving Modification No. 6 to agreement with the law firm of Hogan & Hartson, Washington, D.C., to extend agreement for one year.

8. Consent Calendar of Routine Administrative Matters.

(8) Declaration of Emergencies - Repair of Sewer Lines, May 20, 1980; Electrical Cables and Switchgear, June 4, 1980.

Resolution approving and ratifying the actions of the President of the Commission on declaring the emergencies and taking immediate steps to repair the sewer line failures and electric cables on the dates indicated in order to restore service.

(9) Landing Weights for Airline Aircraft

Annual resolution establishing maximum gross landing weights for airlines aircraft operated at the Airport, effective July 1, 1980 per Part III, Section 3 of the San Francisco International Airport Rates and Charges.

(10) Shuttle Bus Service - Modification No. 11

Resolution approving increase in wage and fringe benefits per Section 3 of contract agreement.

(11) Lease Extension

Extending the lease term for the second five-year option period, October 1, 1980 - September 30, 1985 -- Bank of America National Trust and Savings Association.

(12) Lease Modification

Modification of leasehold agreement and resolution recommending the reduction of space leased to TWA under Lease No. 22406 in order for Host International to construct a cocktail lounge on Pier F at Host's own expense without rental credit.

(13) Retirement Resolution for Capt. John Stefanki

9. Consent Calendar of Contract Modifications

(14) Modification No. 78 (Debit), Airport Contract No. 1000, Garage: Stage IV - Superstructure Addition, $5,601.00.

Resolution approving and requesting the Controller's certification of Debit Modification No. 78 to Airport Contract No. 1000, in the total debit amount of $5,601.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of providing overtime, labor and electric heaters to accelerate the installation and curing of grout for Central Plant's Chiller No. 1 base, modifying Motor Control Center in Central Plant to provide electrical service to the refrigeration system pump-out unit and Plant's air compressor, furnishing and installing trouble silence button with wiring and wireplate on Communication Command Control Console, and providing temporary water flow alarms for Segments 2, 4, 5, and 6.

Original amount of contract	$50,414,395.00
Previous modifications (Debit)	3,636,722.00
Revised amount of contract to date	$54,051,117.00
Modification No. 78 (Debit)	5,601.00
Revised amount of contract	$54,056,718.00

10. Trailing Calendar

(1) Policy Regarding Small Business Concessions

(A recommendation for action will be made at July 1, 1980 Commission meeting).

(2) Airline Reaction to Airport Land Use Zoning Plan.

(A report will be made at July 15, 1980 Commission Meeting).

F
45
1
1/00

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
JUN 30 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, July 1, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, July 1, 1980

CALENDAR

1. Call to Order

2. Roll Call

3. Adoption of Minutes

4. Director's Reports

5. Items Initiated by Commissioners

6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 1-5).

7. Consent Calendar of Routine Administrative Matters (See attached pages, Items 6 and 7).

8. Consent Calendar of Contract Modifications (See attached page, Item 8).

9. Trailing Calendar of Old Business (See attached page, Items 1-4).

10. Adjournment of Meeting

6. Agenda Items Involving Airport Policies or Major Operational Decisions.

(1) Amendment to the Existing Speed Limit on Terminal Roads.

The Airport staff, in response to the request of the Traffic Referee for the Northern Judicial District of San Mateo County, conducted a study to justify the "traffic speed enforcement" on the terminal roads as required by Section 40802 of the State of California Vehicle Code. The Vehicle Code requires that prima facie speed limits be justified by engineering and traffic surveys conducted at least once every five years.

Based on the detailed Traffic Engineering Study, I recommend that the following speed limits be adopted to facilitate the reasonable, safe and orderly movement of traffic:

1) Upper level terminal road - 25 MPH) raised from
2) Lower level terminal road - 20 MPH) 15 MPH presently

(2) Award of Entertainment Center/Game Room Lease

Resolution awarding lease of Entertainment Center/Game Room in Central Terminal, for a term of one year, to Automatic Merchandising Company, for a consideration of 50% of gross revenues, or a minimum annual guarantee of $15,000.00, whichever is greater.

(3) Assignment of Duty Free Shop Lease in South Terminal

Resolution consenting to assignment of lease of Duty Free Shop, dated December 14, 1972, by Duty Free Shoppers Limited, to DFS North America Limited, a Netherland Antiles Corporation.

(4) Surrender of Part of Host Leasehold in North Terminal, Mezzanine Level.

Resolution approving surrender by Host International, Inc. of approximately 1,400 square feet of leasehold space in North Terminal, Mezzanine Level, to provide sufficient operating space for airlines occupying Boarding Area "E".

7. Consent Calendar of Routine Administrative Matters.

(6) Tenant Improvement: American Airlines Boarding Area E Apron Work, Hydrant Fueling System for Aircraft, $375,000.

Resolution approving the final plans and specifications submitted by American Airlines showing construction of an underground hydrant fueling system to be incorporated into the Boarding Area E ramp pavement. The work will be done by American Airlines at their own and sole expense.

(7) Resolution Approving Sublease - Butler Aviation, San Francisco, Inc., Sublessor and Aviation Methods, Inc., Sublessee.

Butler Aviation - San Francisco, Inc., Lessor of Plot 7N at San Francisco International Airport, desires to sublease a portion of said Plot 7N and hangar space situated thereon, to Aviation Methods, Inc., an aircraft maintenance and repair company, for a period of one year at a monthly rental of $2,364.

8. Consent Calendar of Contract Modifications.

(8) Modification No. 79 (Debit), Airport Contract No. 1000, Garage: Stage IV - Superstructure Addition, $13,323.00.

Resolution approving and requesting the Controller's certification of debit Modification No. 79 to Airport Contract No. 1000, in the total debit amount of $13,323.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of deleting Segment 2 service elevator shaft wall, eliminating the requirement to monitor the exhaust air dampers at Segment 2 toll booths, installing smoke sensing devices at all garage landings, deleting duct testing in pedestrian bridges E&F, revising perimeter detail for acoustical ceilings at existing radial tunnels, deleting one traffic detection loop at each of the five entrance plaza ticket dispensers, adding light fixture in stairway 2.1 in Segment 2, installing ceiling expansion joints in pedestrian bridges E&F.

Original amount of contract	$50,414,395.00
Previous modifications (Debit)	3,642,323.00
Revised amount of contract to date	$54,056,718.20
Modification No. 79 (Debit)	13,323.00
Revised amount of contract	$54,070,041.00

9. Trailing Calendar of Old Business.

(1) Policy Regarding Small Business Concessions

(A recommendation for action will be made at the July 15, 1980 Commission meeting.)

(2) Airline Reaction to Airport Land Use Zoning

(A report will be made at the July 15, 1980 Commission meeting.)

(3) Lease of Advertising Space to Television Stations

(A recommendation for action will be made at the July 15, 1980 Commission meeting.)

(4) Lease Extension for Bank of America

(A recommendation for action will be made at the July 15, 1980 Commission meeting.)

SF
A45
1
7/15/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
JUL 1 4 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, July 15, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, July 15, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Director's Reports (See attached page, Item #1)
5. Items Initiated by Commissioners
6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items #2-#6)
7. Consent Calendar of Routine Administrative Matters (See attached pages, Items #7-#14)
8. Consent Calendar of Contract Modifications (See attached page, Item #15)
9. Trailing Calendar of Old Business (See attached page, Items #1-#4)
10. Adjournment of Meeting

4. Director's Reports

(1) Progress Report on the Implementation of FIRM/FAMIS.

5. Items Initiated by Commissioners

(2) Resolution Supporting Hazardous Materials Congressional Hearing

Resolution supporting Congressman Burton's Sub-Committee Hearing to gather information about the handling of hazardous materials in air transportation.

6. Agenda Items Involving Airport Policies or Major Operational Decisions

(3) Recommendations to San Francisco Charter Commission Resolution

Authorizing Commission to recommend to the San Francisco Charter Commission the addition to the second discussion draft authorizing Airport to issue revenue bonds and second resolution creating an Airports Authority similar to the Oakland Port Authority.

(4) Bid Call - Airport Contract No. 1273 Additional Roadway Signing

Resolution approving the final drawing and specifications and aughorizing the Director of Airports to call for bids for Airport Contract No. 1273, Additional Roadway Signing.

The purpose of this contract is to update and improve the existing roadway signing system by the installation of additional signs.

Contract time is 90 calendar days.

This contract is an addition to the 5-year Capital Improvement Program list and will be funded from "Unanticipated Project Funds".

(5) TV Viewing Lounge

Lease of advertising space to various TV stations who will provide TV sets for public viewing.

(6) Award of Contract No. 1208 Boarding Area "E" Apron

Resolution awarding Contract 1208, Boarding Area E Apron. The purpose of this contract is to provide portland cement concrete aprons and asphaltic concrete overlay to make the new boarding area operational.

Three bids received on June 19, 1980:

	Base Bid	Alternate A
1. Bay Cities Paving & Grading Inc.	$3,027,290.00	No Bid
2. Piombo Corporation	$3,187,890.00	$ 1,000.00
3. McGuire & Hester	$3,296,360.00	$10,000.00

A protest has been filed against the apparent low bidder alleging an incomplete and non-responsive bid. Commission will consider the findings and recommendations of the Airport General Counsel prior to taking action on the award of this contract.

(7) Award of Airport Contract No. 1179 - $53,470.00
Improvements to Sewage Pumping Station No. 3

Resolution awqrding Contract No. 1179, Improvements to Sewage Pumping Station No. 3 to Monterey Mechanical Company in the total amount of $53,470.00.

The purpose of this project is to replace the pumps, controls, and deteriorated pump house enclosure at existing Sewage Pumping Station No. 3 in order to reduce maintenance and odor problems, comply with the latest codes, and provide a more secure and aesthetically pleasing enclosure.

Five bids received on June 27, 1980 were:

	Total Amount
1. Power-Anderson Inc.	$53,000 (Rejected)
2. Monterey Mechanical Company	$53,470
3. McCrary Construction Company	$54,500
4. Bepco Inc.	$62,873
5. Pacific Mechanical Corporation	$66,850

The bid from the lowest bidder, Power-Anderson Inc., was rejected because the bid bond was not included in the Proposal at the bid opening time.

Construction time is 120 calendar days.

7. Consent Calendar of Routine Administrative Matters

(8) Professional Services Agreement
Signet Testing Laboratories, Inc.
Not to Exceed $25,000.00

Resolution approving the professional services agreement with Signet Testing Laboratories, Inc., 1428 West Winton Avenue, Hayward, California 94545 to provide specialized concrete testing services.

Purpose of the agreement is to have a certified laboratory provide specialized testing services to verify the quality of concrete used in airfield paving as required by Airport Contract No. 1208, Boarding Area 'E' Apron. Agreement will expire on June 30, 1981.

(9) Approval of Claims Settlement - $6,864.45

Resolution approving the action of the Director of Airports, with the approval of the City Attorney, in the settlement and compromise of claims during the months of April, May and June, 1980, in accordance with Airports Commission Resolution No. 74-0237.

(10) Contract Modification No. 3
Professional Services Agreement with Howard A. Friedman

Resolution approving Contract Modification No. 3 to extend contract for twelve (12) months to June 30, 1981, at no additional cost.

Travel Authorization

(11) Authorizing Commissioner Ruth Kadish and Deputy Director for Finance and Administration, Peter Singer, to attend Annual AOCI Conference in Mexico City September 28 - October 3, 1980.

(12) Airport Development Aid Program (ADAP-11) Acceptance of Federal Grant Offer in the Amount of $2,136,697 for Project No. 6-60-0221-11

Resolution accepting the grant offer made by the Federal Aviation Administration for Project No. 6-06-0221-11 and authorizing the Director of Airports to execute its acceptance in the amount of $2,136,697.00 for the following projects:

- -Reconstruct Airfield Perimeter Dike
- -Overlay Lower Level Roadway-South and Central Terminal
- -Apron for Boarding Area "A" Connector
- -Grooving of R/W 28R & 28L (East ends)
- -Overlay and Reconstruct R/W 1R-19L, North End.

The grant amount is equal to 75% of the estimated total costs.

(13) Modification No. 1 and Completion of Contract 1096R Emergency Communication System for Elevators

Resolution accepting the work under Airport Contract No.1096R Emergency Communication System for Elevators, as satisfactorily completed; approving and requesting the Controller's certification of Debit Modification No. 1 in the amount of $795.00; and approving final payment in the amount of $11,872.95 in favor of the contractor, Collins Electric Co. of S.F., P.O. Box 24044, San Francisco, CA 94134

Original Amount of Contract	$113,620.00
Modification No. 1 (Debit)	795.00
Final Amount of Contract	$114,415.00
Actual Performance Time	186 Calendar Days
Effective Date of Contract	December 10, 1979
Original Completion Date	July 6, 1980
Actual Completion Date	June 12, 1980

(14) Tenant Improvement - Delta Air Lines Apron Work, Hydrant Fueling System for Aircraft at Boarding Area "E" Supplemental Submission $75,000 increase.

Resolution approving Addendum No. 1 to plans and specifications submitted by Delta Air Lines showing an increase in scope of construction of an underground hydrant fueling system to be incorporated into the Boarding Area "E" ramp pavement. The additional work will be done by Delta Air Lines at their own and sole expense.

(15) Tenant Improvements - American Airlines and Delta Air Lines, Boarding Area E Apron Work, Aviation Hydrant Fuel Cross-Connector Pipeline - $75,000.

Resolution approving the final plans and specifications submitted by American Airlines and Delta Air Lines showing construction of an underground casing in which a future aviation hydrant fuel cross-connector pipeline will be installed under Boarding Area E.

The work will be done by American Airlines and Delta Air Lines at their own and sole expense.

8. Consent Calendar of Contract Modifications

(16) Airport Contract No. 1000
Garage: Stage IV - Superstructure Addition
Modification No. 80 (Debit) - $12,258.00

Resolution approving and requesting the Controller's certification of debit Modification No. 80 to the Airport Contract 1000, in the total debit amount of $12,258.00.

Contractor for this project is Robert E. McKee, Inc.

The work consists of installing a cross-over access platform in the utility tunnel; filling-in the opening for a proposed temporary boiler stack in ceiling of the central plant, installing a gravity type exhaust ventilation on roof of Segment 2 elevator machine room, revising garage and utility tunnel airflow and providing a technician to video tape the power sources for major power equipment for the instruction and training program.

Original Amount of Contract	$50,414,395.00
Previous Modifications (Debit).	3,655,646.00
Revised Amount of Contract to Date.	$54,070,041.00
Modification No. 80 (Debit)	12,258.00
Revised Amount of Contract	$54,082,299.00

9. Trailing Calendar of Old Business

(1) Policy Regarding Small Business Concessions

(A recommendation for action will be made at the August 5, 1980 Commission Meeting.)

(2) Airline Reaction to Airport Land Use Zoning

(A report will be made at the August 5, 1980 Commission Meeting.)

(3) Lease Extension for Bank of America

(A recommendation for action will be made at the August 5, 1980 Commission Meeting.)

(4) Deployment of Personnel in Garage

(A report will be made at the August 5, 1980 Commission Meeting.)

SF
A45
#1
8/5/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
AUG 6 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

AUGUST 5, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, August 5, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Director's Reports (See attached page, Items 1,2)
5. Items Initiated by Commissioners
6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 3-7)
7. Consent Calendar of Routine Administrative Matters (See attached pages, Items 8-15)
8. Consent Calendar of Contract Modifications (See attached page, Item 16)
9. Trailing Calendar of Old Business (See attached page, Items 1 - 3).
10. Adjournment of Meeting.

4. Director's Reports.

(1) Airport Signing Program

This Director's report represents the background, current status, and staff recommendations for the terminal, garage, and roadway phases of the Airport Signing Program.

(2) Report on the Development of Airport Land Use Zoning Plan

6. Agenda Items Involving Airport Policies or Major Operational Decisions.

(3) Award of Airport Contract No. 841, Electric Service to Airfield Drainage Pump Stations, 19L & 19R.

Resolution awarding Contract No. 841, to Rosendin Electric Company, San Jose, California, in the amount of $155,741.00. The purpose of this contract is to extend the 12KV power service to proposed drainage pump station 19L and 19R.

The work includes the construction of concrete encased ducts, manholes, and extension of 12KV cables from Station "NB" near field lighting building to the site of proposed drainage pump station 19L and 19R.

Bids received on June 25, 1980:

1.	Rosendin Electric Co. San Jose, CA	$155,741.00
2.	Bayside Construction Co. San Leandro, CA	$156,850.00
3.	Coast Electric Co. Redwood City, CA	$211,592.00
4.	Fischbach and Moore Co. San Francisco, CA	$212,630.00
5.	Amelco Electric Co. San Francisco, CA	$261,000.00
6.	Collins Electric Co. San Francisco, CA	$267.810.00
7.	Abbett Electric Co. San Francisco, CA	$289,584.00
8.	Delta Star Electric Co. Redwood City, CA	$289.584.00
9.	Homer J. Olsen Co. Union City, CA	$346,400.00

Construction time is 180 calendar days.

This project is part of Project No. 6-06-0221-07 of the Airport Development Aid Program (ADAP No. 7).

(4) Contract No. 1200A, Central Terminal Modernization, Site Preparation Work - Award of Contract.

Award of contract to S. J. Amoroso, Construction Company, Inc./Verett Construction Company, a joint venture, in the amount of $1,864,000.

6. Airport Policies/Major Operational Decisions (continued).

(5) Amendment No. 3 to John Carl Warnecke and Dreyfuss and Blackford's contract to delete remaining Pedestrian Bridges ($62,450) Credit.

Amendment No. 3 to John Carl Warnecke and Dreyfuss and Blackford's contract to delete Pedestrian Bridges A, B and C in South Terminal and Bridge D in Central Terminal educe certified amount by $62,450.00.

(6) Amendment No. 7 to Gensler & Associates contract to include Pedestrian Bridge D, Connectors and Ramps to North Terminal Roof -- $683,250.

Amendment No. 7 to Gensler & Associates contract to include Pedestrian Bridge D from Central Terminal to the Garage, Connector's from Central Terminal to the North and South Terminals, ramps to the parking area on the North Terminal Roof. Amount to be certified: $683,250.

(7) TV Viewing Lounge

Lease of advertising space to various TV stations who will provide TV sets for public viewing.

(7)a Commendation

Appointment of Mary Callanan to be Teasurer of San Francisco

Resolution of commendation for the services of Mary Callanan, Chief Accountant of San Francisco International Airport.

7. Consent Calendar of Routine Administrative Matters.

(8) Airport Contract No. 1100, Boarding Area "E", Approval of Administrative Procedure.

Resolution to allow F. P. Lathrop Construction Company to pay San Francisco Airport Architects $6,014.50 Directly for additional design services required because of misaligned piles.

(9) Completion of Airport Contract No. 1195R, Improvements to Drainage Sumps - North Terminal.

Resolution accepting the work under Airport Contract No. 1195R, Improvements to Drainage Sumps - North Terminal, as satisfactorily completed and approving final payment in the amount of $21,768.00 in favor of the contractor, BEPCO, Inc. 4901 Tidewater Avenue, Oakland, CA 94601.

(10) Airport Contract No. 1296, Emergency Repair of Sewer Lines, Completion and Final Payment.

Resolution accepting the work under Airport Contract No. 1296, Emergency Repair of Sewer Lines, as satisfactorily completed; and approving final lump sum payment in the amount of $29,300 to the contractor, Homer J. Olsen, Inc., 2726 Lunch Way, Union City, CA 94587.

Original amount of contract (lump sum)	$29,300
Final amount of contract	$29,300
Performance time of contract	Under emergency conditions

(11) Modification No. 2 and Completion of Contract No. 1257, Silt Removal - 1979.

Resolution accepting the work under Airport Contract No. 1257, Silt Removal - 1979, as satisfactorily completed; extending the completion date from December 19, 1979 to June 11, 1980; approving and requesting the Controller's certification of Credit Modification No. 2 in the amount of $1,699.04; and approving final payment in the amount of $4,168.86 in favor of the contractor, CAL Equipment, 710 Orange Avenue, San Carlos, CA 94070.

Original amount of contract	$26,950.00
Modification No. 1 (Debit)	1,200.00
Modification No. 2 (Credit)	(1,699.04)
Final amount of contract	$26,450.96
Performance time of contract:	
Original	45 calendar days
As Modified	220 calendar days
Effective date of contract	November 5, 1979
Original completion date	December 19, 1979
Modified completion date	June 11, 1980

7. Consent Calendar (continued)

(12) Professional Services Agreement, Signet Testing Laboratories, Inc., Not-to-Exceed $15,000.

Agreement to provide professional services for materials testing in accordance with the specifications for Airport Contract No. 1200A, Central Terminal Modernization, Site Preparation Work.

(13) Safety Consulting Services, Ivor Larson and Associates , $13,000.00.

Professional Services agreement to provide safety consulting services to the Airport as required by the occupational Safety and Health Act of 1970.

(14) Settlement of Litigation: Legaretta v. CCSF

This resolution approves the settlement of a litigated action entitled Legaretta v. CCSF, et al., San Francisco Superior Court No. 737-604, by payment of $4,000.00.

(15) Travel Authorization

Resolution authorizing Deputy Director of Business and Finance, Pete Singer, to attend ICAA Congress, Los Angeles, September 22 - 25, 1980.

8. Consent Calendar of Contract Modifications

(16) Airport Contract No. 1000, Modification No. 81 (Debit), Garage: Stage IV - Superstructure Addition, $16,463.00.

Resolution approving and requesting the Controller's certification of debit modification No. 81 to Airport Contract No. 1000, in the total debit amount of $16,463.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of commencing early installation of elevators in Core "B", revising Segment 6, level 1 concrete island, modifying frames and doors at garage operators office area in Segment 2 - level 3, raising Segment 2 boiler room catwalk and revising wiring for toll booth ductheater control panel "C" and electric ductheater No. 20.

Original amount of contract	$50,414,305.00
Previous modifications	3,667,904.00
Revised amount of contract to date	$54,082,299.00
Modification No. 81 (Debit)	16,463.00
Revised amount of contract	$54,098,762.00

9. Trailing Calendar of Old Business.

(1) Policy Regarding Small Business Concession

(A recommendation for action will be made at the August 19, 1980 Commission Meeting).

(2) Lease Extension for Bank of America.

(A recommendation for action will be made at the August 19, 1980 Commission meeting).

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
AUG 1 2 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, August 19, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, August 19, 1980

CALENDAR

1. Call to Order

2. Roll Call

3. Adoption of Minutes

4. Secretary's Announcement of Actions Taken by the Airports Commission in Executive Session on August 5, 1980.

5. Director's Reports (See attached page, Items 1,2)

6. Items Initiated by Commissioners

7. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 3-9)

8. Consent Calendar of Routine Administrative Matters (See attached page, Items 10-12)

9. Consent Calendar of Contract Modifications (See attached page, Item 13)

10. Trailing Calendar of Old Business (See attached page, Items 1-3)

11. Adjournment of Meeting

5. Director's Reports.

(1) Report on Status of SamTrans/Airporter Merger.

(2) FIRM Implementation Progress Report.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

Off Calendar (3) Contract 1200A - Central Terminal Modernization - Site Preparation Work - Award of Contract.

Contract 1200A - Central Terminal Modernization - Site Preparation Work. Award of Contract to S. J. Amoroso Construction Co., Inc./Verett Construction Company, A Joint Venture, in the total amount of $1,864,000.00.

(4) REMOVED FROM CALENDAR.

(5) Award of Airport Contract No. 1321, Cleaning Services for North Terminal Facility.

This resolution will award Airport Contract No. 1321 - Cleaning Services for North Terminal Facility to American Building Maintenance Company, 335 Fell Street, San Francisco, CA 94102 in the total amount of $1,470,933.54 subject to final approval by the Board of Supervisors.

Bids received on July 19, 1980:

1.	American Building Maintenance Co.	$1,470,933.54
2.	Bekins Building Maintenance Co.	1,474,567.96
3.	Commercial Building Maintenance Co.	1,504,438.05
4.	Able Building Maintenance Co.	1,522,897.80
5.	Best Cleaners and Contractors Inc.	1,584,920.56
6.	Allied Aviation Service	1,637,362.68
7.	Service Systems Corp.	1,751,836.70
8.	Cervetto Building Maintenance Co.	1,884,597.26

7. Agenda Items Involving Policies/Operational Decisions (continued).

(6) Joint Action Plan and Regional Airport Plan

Resolutions adopting the Joint Action Plan of the Joint Land Use Board and adopting, in principle, the MTC Regional Airport Plan.

(7) REMOVED FROM CALENDAR.

(8) Discussion of SF-SFO Airport Transfer Regarding Termination of Their Operating Arrangement.

(9) South Terminal Improvements - Rental Credit

Resolution authorizing the rental credit to be awarded by Pan American World Airways for various improvements to the South Terminal, not to exceed $225,000.

8. Consent Calendar of Routine Administrative Matters.

(10) Approval of Landing Weights for Airline Aircraft

Resolution approving establishment of maximum gross landing weights for additional list of air carriers, aircraft types and models not included in the recently-approved Resolution No. 80-0161.

(11) Airport Contract No. 1248, Modification No. 2, Extension of Time, Emergency Airfield Pavement Repairs, FY 1979-80.

Resolution approving Modification No. 2 extending the completion date from September 30, 1980 to December 31, 1980 at no additional cost to the City. The contractor for this work is Lowrie Paving Company, Inc.

There is a balance of approximately $29,000 remaining in this annual emergency repair contract. The extension of time will enable the City to have this service available during the interim period before the next contract for fiscal year 1980-81 is certified.

Original amount of contract	$62,500
Modification No. 1 (Time Extension)	No additional cost
Modification No. 2 (Time Extension)	No additional cost
Revised amount of contract	$62,500
Amount Earned to date	$33,500
Amount Available for further repairs	$29,000
Original completion date	June 30, 1980
Modified completion date	December 31, 1980

(12) Termination of Western Airlines Lease, PUC/Res. 2199, (WAL Contract 2424).

9. Consent Calendar of Contract Modifications.

(13) Airport Contract No. 1015,
Garage: Stage V - Final Modifications, Modification No. 18 (Debit) $23,695.79

Resolution approving and requesting the Controller's certification of debit Modification No. 18 to Airport Contract No. 1015, Garage: Stage V - Final Modifications in the total amount of $23,695.79.

The Contractor for this contract is Titan Pacific Construction Corporation.

Modification No. 18 adds waterproofing on the second level over Core Extensions BC and EF and Switching Station TW.

Original amount of contract	$13,925,744.00
Previous Modifications (Debit)	300,114.00
Revised amount of contract to date	$14,225,858.00
Modification No. 18 (Debit)	23,695.79
Revised amount of contract	$14,249,553.79

10. Trailing Calendar of Old Business.

(1) Policy Regarding Small Business Concessions

(A recommendation for action will be made at the September 2, 1980 Commission Meeting.)

(2) Lease Extension for Bank of America

(A recommendation for action will be made at the September 2, 1980 Commission meeting.)

(3) Plan for Central Area of Parking Garage

(A report will be made at the September 16, 1980 Commission meeting.)

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
SEP 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, September 2, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, September 2, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Director's Reports (See attached page, Item 1)
5. Items Initiated by Commissioners
6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 3-12)
7. Consent Calendar of Routine Administrative Matters (See attached page, Items 13, 14)
8. Consent Calendar of Contract Modifications (See attached page, Items 15-17)
9. Trailing Calendar of Old Business (See attached page, Items 1,2)
10. Adjournment of Meeting

4. Director's Reports.

(1) Director's Report on FAA Control Tower

Report on a proposal to build a new Control Tower atop Central Terminal. The tower, less cab, will be constructed under the Central Terminal Modernization Project, utilizing the $2.1 million Federal funds available. The cab will be installed under a separate contract to be budgeted in FY 81/82, utilizing either Airport Funds or additional Federal funds. New tower to be operational when Central Terminal reopens as International Terminal.

(2) Affirmative Action Policy - Airport Commission.

Resolution establishing Affirmative Action Policy, Airport Commission.

6. Agenda Items Involving Airport Policies or Major Operational Decisions

(3) Airporter/SamTrans Merger

(4) Airport Shuttle Bus Service

Resolution approving bid call for new 10-year agreement.

(5) North Terminal Concession Development, Phase 2, General Plan.

A plan to develop eighteen (18) new concession locations in the North Terminal, including a beads kiosk, perfume kiosk, art gallery/shop, california shop (2), newsstand/gift shop (2), personalizing shop, cookies kiosk, nuts and dried fruits kiosk, delicatessen/restaurant, ice cream parlor, snack bar: cocktail lounge, crab kiosk, flower cart and two (2) undetermined snack food kiosks to be developed by Host International under a MBE/WBE plan. Resolution authorizing Director to proceed with implementation of the general plan.

(6) Contract No. 1204, Fire Station No. 1, Approval of Schematic Plans, Revised Construction Budget and Amendment No. 1 to Young & Associates, A.I.A. Professional Services Agreement.

Resolution approving Contract No. 1204, Fire Station No. 1, approval of schematic plans, revised construction budget and amendment No. 1 to Young and Associates, A.I.A., Professional Services Agreement.

The amount of the proposed construction budget is $1,600,000.00.

6. Agenda Items Involving Policies or Major Operational Decisions (continued)

(7) Contract 1200A, Central Terminal Modernization Site Preparation Work, Award of Contract, $1,489,000.00.

Contract 1200A, Central Terminal Modernization - Site Preparation Work. Award of contract to either S.J. Amoroso Construction Co., Inc./Verett Construction Co., a joint venture, in the total amount of $1,864,000.00, or to F.P. Lathrop Construction Co., in the total amount of $489,000.00.

A total of nine (9) general contractors submitted bids on July 8, 1980, as follows:

1.	F.P. Lathrop Construction	$1,489,000
2.	Piombo Corporation	1,676,000
3.	S.J. Amoroso/Verett Construction	1,864,000
4.	Peter Kiewit & Sons	1,887,628
5.	Hodgson Construction	1,896,000
6.	Nibbi-Lowe Construction J/V	2,043,000
7.	Homer J. Olsen	2,069,600
8.	W.R. Thomason, Inc.	2,121,000
9.	Dan Caputo Company	

The Human Rights Commission has disqualified the lowest bidder as well as the next low bidder, and has recommended the award of contract to S.J. Amoroso/Verett. However, an appeal has been filed by F.P. Lathrop. A hearing is scheduled for August 28, 1980. The Airports Commission will award contract to either contractor based on the outcome of the appeal and the determination of the Human Rights Commission.

(8) Award of Contract No. 1273, Additional Roadway Signing, $107,500.00.

Resolution awarding Contract No. 1273, Additional Roadway Signing, to Homer J. Olsen, Inc., P. O. Box 993, 2726 Lynch Way, Union City, CA 94587, in the amount of $107,500.00.

The purpose of this contract is to update and improve the existing roadway signing system.

Sole bid received on August 20, 1980:

1. Homer J. Olsen, Inc. $107,500.00

Construction time is 30 days.

(9) Handicapped Employment Opportunity

Resolution directing staff to examine opportunities for employment of the handicapped at San Francisco International Airport.

7. Consent Calendar of Routine Administrative Matters.

(10) Bid Call for Airport Contract No. 1348, Emergency Airfield Pavement Repairs, 1980-81.

Resolution approving scope, budget, and schedule and authorizing Director of Airports to call for bids for Airport Contract No. 1348, Emergency Airfield Pavement Repairs 1980-81.

The purpose of this annual contract is to provide a means to perform urgent repair work on an "as needed" basis over and beyond the capability of our maintenance forces.

The contract will terminate September 30, 1981.

(11) Modification No. 2 to Professional Services Agreement for Testing and Analysis of Waste Water Samples, Pacific Environmental Laboratory.

Resolution amending the scope of services to be performed in the laboratory testing and analysis contract to include jar testing and bench scale flotation test on an hourly time charge basis. No additional funds required.

8. Consent Calendar of Contract Modifications.

(12) Airport Contract No. 936, Industrial Waste Treatment Plant, Modification No. 6 (Debit), $23,324.28.

Resolution approving and requesting the Controller's certification of Debit Modification No. 6 in the amount of $23,324.28. The contractor for this work is Piombo Corporation.

This modification provides for alteration of the Trickling Filter distributor in order to increase the rate of flow into the Trickling Filter tank.

Original amount of contract	$3,693,450.00
Modifications, Type 1 (Debit)	47,049.00
Modifications, Type 2 (Debit)	25,800.00
Modification No. 6, Type 2 (Debit)	23,324.28
Revised amount of contract	$3,789,623.28

(13) Airport Contract No. 1000, Modification No. 82 (Debit), Garage: Stage IV - Superstructure Addition, $10,485.00

Resolution approving and requesting the Controller's certification of debit Modification No. 82 to Airport Contract No. 1000, in the total debit amount of $10,485.

The contractor for this project is Robert E. McKee, Inc.

The work consists of leaving excess fill in place, relocating existing entrance ticket plaza catch basin, revising dedication bronze plaque, relocating circular ramp copper rainwater leaders, adding board wall refinish on Segment 2 ramp walls, installing two floor drains at Segment 2 fifth level exit toll booths and modifies dampers in Segment 2 main Power Room, air relief shafts.

Original amount of contract	$50,414,395.00
Previous modifications	3,684,367.00
Revised amount of contract	$54,098,762.00
Modification No. 82 (Debit)	10,485.00
Revised amount of contract	$54,109,247.00

(14) Airport Contract No. 1015, Garage: Stage V - Final Modifications, Modification No. 18 (Debit), $23,695.79.

Resolution approving and requesting the Controller's certification of debit Modification No. 18 to Airport Contract No. 1015, Garage: Stage V - Final Modifications in the total amount of $23,695.79.

The contractor for this contract is Titan Pacific Construction Corporation.

Modification No. 18 adds waterproofing on the second level over Core Extensions BC and EF and Switching Station TW.

Original amount of contract	$13,925,744.00
Previous Modifications (Debit)	300,114.00
Revised amount of contract to date	$14,225,858.00
Modification No. 18 (Debit)	23,695.79
Revised amount of contract	$14,249,553.79

10. Trailing Calendar of Old Business.

(1) Lease Extension for Bank of America

(A recommendation for action will be made at the September 16, 1980 Commission meeting.)

(2) Plan for Central Area of Parking Garage

(A report will be made at the September 16, 1980 Commission meeting.)

AUS
#1
9/16/80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
SEP 16 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, September 16, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, September 16, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Special Items (See attached page, Items 1-3)
5. Public Hearing (See attached page, Items 4-6)
6. Director's Reports (see attached pages, Items 7 and 8)
7. Items Initiated by Commissioners
8. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 9-15)
9. Consent Calendar of Routine Administrative Matters (see attached page, Items 16 and 17)
10. Consent Calendar of Contract Modifications (see attached page, Items 18 - 20)
11. Trailing Calendar of Old Business (see attached page, Item 1)
12. Adjournment of Meeting

4. Special Items

(1) Election of Commission Officers

(2) Resolution in Memory of James Kennedy Carr, Director of San Francisco International Airport 1970-1973.

5. Public Hearing.

(3) Chief Harold Barker

Resolution recognizing Chief Barker's outstanding contribution to the Airport.

(4) Landing Fee Charges for Fiscal Year 1980-81.

OFF CALENDAR

(5) Tenant Improvement: Japan Airlines, Air Cargo Facility at Plot 50-B-1, Phase I , $7,000,000.

Resolution approving the final plans and specifications submitted by Japan Airlines showing the Phase I portion of their Air Cargo Building to be constructed on Plot 50-B-1, authorizing a rental credit not to exceed $400,000 to relocate Airport utilities and facilities as required to permit the construction to proceed, and authorizing Director of Airports to prepare and execute a permit to allow Japan Airlines to enter and construct on Plot 50-B-1 prior to finalization of the lease agreement. In addition, the resolution certifies that the Airports Commission has received the final EIR, entitled "Flying Tiger Line and Japan Airlines Air Cargo Facilities at San Francisco International Airport EE79.135 and has reviewed and considered the information contained therein.

The first stage will consist of constructing a Cargo Facility consisting of 92,000 square feet. The second phase, to be constructed on Plot 50 B-2 after the Flying Tiger Hangar has been demolished and the site made available to JAL, will add an additional 43,000 square feet to the Cargo Facility.

The work will be done by Japan Airlines at its own and sole expense except for the aforementioned utility relocations and site work for which Japan Airlines will be given rental credit not to exceed $400,000. The estimated cost for the Phase I work is $7,000,000.

(6) Amendment to Rules of Order

Resolution amending Rule 18 of the Airports Commission's Rules of Order to provide that each person given the privilege of the floor to speak on an item on the Commission's agenda shall be heard once for not less than three minutes.

6. Director's Reports.

(7) Central Open Space, Parking Garage.

OFF CALENDAR

(8) Remodeling of the Engineering Building.

OFF CALENDAR

8. Agenda Items Involving Airport Policies or Major Operational Decisions.

(9) Airport Shuttle Bus Service

OFF CALENDAR

Resolution approving bid call for new 10-year agreement.

(10) FAA Control Tower, Central Terminal

Resolution approving a concept to construct a new control tower at Central Terminal. Tower will be built in two phases: Phase I will incorporate into the Central Terminal Modernization project a tower structure from piling up to the platform for a new cab. Phase II will install, under a separate contract, a cab on top of the platform provided in Phase I.

(11) Modification No. 8 to Gensler & Associates, Professional Services Agreement, $240,000.00.

Amendment No. 8 to Gensler & Associates' Agreement to include professional services for the new Control Tower to be located atop the Central Terminal. Amount to be certified through completion of construction documents: $240,000.00.

(12) Extension of Lease on FAA Control Tower

Interim month-to-month extension pending finalization of new FAA leasehold terms and conditions.

(13) North Terminal Concession Development, Phase 2, General Plan

A plan to develop eighteen (18) new concession locations in the North Terminal, including a beads kiosk, perfume kiosk, art gallery/shop, california shop (2), newsstand/ gift shop (2), personalizing shop, cookies kiosk, nuts and dried fruits kiosk, delicatessen/restaurant, ice cream parlor, snack bar: cocktail lounge, crab kiosk, flower cart, and two (2) undetermined snack food kiosks to be developed by Host International under a MBE/WBE plan. Resolution authorizing Director to proceed with Implementation of the general plan.

8. Policies or Operational Decisions (continued)

(14) North Terminal Cleaning Service Contract, Modification No. 2, $100,000.00.

Resolution approving Modification No. 2 North Terminal Cleaning Service Contract with Bekins Building Maintenance Company.

Modification No. 2 in the amount of $100,000 is required to complete the existing contract to September 30, 1980 pending approval of the new contract by the Board of Supervisors.

Original amount of contract	$1,286,288.64
Modification No. 1	225,000.00
Modification No. 2	100,000.00
Revised amount of contract	$1,611,288.64

(15) United Airlines Plot 5 Lease Extension

OFF CALENDAR

Resolution to extend United Airlines Lease on Plot 5, pursuant to the provisions therein, until April 30, 1989, for a rental of $187,572.00 per year.

9. Consent Calendar of Routine Administrative Matters.

(16) Extension of Contract for North Terminal Automation and Temperature Control System.

This resolution will authorize a no cost time extension of the contract between the City and County of San Francisco and Honeywell, Incorporated for the full service and complete maintenance of the automation and temperature control system of the North Terminal Building and Parking Garage Complex.

(17) Airport Art Acquisition Program, Fred Eversley's Sculpture, $136,800.00.

Resolution approving expenditure of funds for sculpture already approved by the Joint Committee of the Art Commission and the Airport Commission.

10. Consent Calendar of Contract Modifications.

(18) Airport Contract No. 1000, Modification No. 82 (Debit), Garage: Stage IV - Superstructure Addition, $10,485.00.

Resolution approving and requesting the Controller's certification of debit Modification No. 82 to Airport Contract 1000, in the total debit amount of $10,485.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of leaving excess fill in-place, relocating existing entrance ticket plaza catch basin, revising dedication bronze plaque, relocating circular ramp copper rainwater leaders, adding board wall finish on Segment 2 fifth level exit toll booths and modifies dampers in Segment 2 Main Power Room, air relief shafts.

Original amount of contract	$50,414,395.00
Previous modifications	3,684,367.00
Revised amount of contract	$54,098,762.00
Modification No. 82 (Debit)	10,485.00
Revised amount of contract	$54,109,247.00

(19) Airport Contract No. 1000, Modification No. 83 (Debit), Garage: Stage IV - Superstructure Addition, $23,493.00.

Resolution approving and requesting the Controller's certification of debit modification No. 83 to Airport Contract 1000, in the total debit amount of $23,493.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of deleting entry plaza relfective flexible guides, provides access door to void space under entrance ramps at third level of Segment 2 between column line BB and CC, revises fire sprinkler piping at entrance to Substation TX and first level of Segment 7A, and replaces 10" watermain in lower loop roadway adjacent to Segment 1.

Original amount of contract	$50,414,395.00
Previous Modifications	3,694,852.00
Revised amount of contract	$54,109,247.00
Modification No. 83 (Debit)	23,493.00
Revised amount of contract	$54,132,740.00

(20) Airport Contract No. 1015, Modification No. 19 (Debit), Garage: Stage V - Final Modifications, $15,491.13.

Resolution approving and requesting Controller's certification of Debit Modification No. 19 to Airport Contract No. 1015, Garage: Stage V - Final Modifications, in the net amount of $15,491.13. The contractor for this project is Titan Pacific Construction Corporation. Modification No. 19 revised the emergency generator installation, adds telephone outlets in switching station TW, changes exit light fixtures, deletes the exit alarm system, revises signs to be installed on the fifth level, and authorizes a time extension of eight calendar days.

Original amount of contract	$13,925,744.00
Previous Modifications	323,809.79
Revised amount of contract to date	$14,249,553.79
Modification No. 19 (Debit)	15,491.13
Revised amount of contract	$14,265,044.92

11. Trailing Calendar of Old Business.

(1) Lease Extension for Bank of America

(A recommendation for action will be made at the October 7, 1980 Commission meeting.)

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
OCT 6 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, October 7, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, October 7, 1980

CALENDAR

1. Call to Order

2. Roll Call

3. Adoption of Minutes

4. Director's Report (See attached page, Item 1)

5. Items Initiated by Commissioners (See attached page, Item 2)

6. Agenda Items Involving Airport Policies or Major Operational Decisions (see attached pages, Items 3 - 10)

7. Consent Calendar of Routine Administrative Matters (See attached pages, Items 11 - 18)

8. Consent Calendar of Contract Modifications (See attached page, Item 19)

9. Public Hearing (See attached page, Item 20)

10. Trailing Calendar of Old Business, (See attached page, (Items 1 - 5)

11. Adjournment of Meeting

4. Director's Reports

(1) Final Progress Report on the Implementation of FIRM Project.

5. Items Initiated by Commissioners

(2) Resolution establishing policy of Airports Commission that an item of business on its agenda for a regular or special meeting may be taken off calendar or continued only by action of the Commission taken at the meeting.

6. Agenda Items Involving Airport Policies or Major Operational Decisions (see attached pages, Items 3 - 10)

(3) Tenant Improvement: Japan Airlines Air Cargo Facility, at Plot 50-B-1, Phase I. $7,000,000.

Resolution approving the final plans and specifications submitted by Japan Airlines showing the Phase I portion of their Air Cargo Building to be constructed on Plot 50-B-1, authorizing a rental credit not to exceed $400,000 to relocate Airport utilities and facilities as required to permit the construction to proceed, and authorizing Director of Airports to prepare and execute a permit to allow Japan Airlines to enter and construct on Plot 50-B-1 prior to finalization of the lease agreement. In addition, the resolution certifies that the Airports Commission has received the final EIR, entitled "Flying Tiger Line and Japan Airlines Air Cargo Facilities at San Francisco International Airport, EE79.135" and has reviewed and considered the information contained therein.

The first stage will consist of constructing a Cargo Facility consisting of 92,000 square feet. The second phase, to be constructed on Plot 50-B-2 after the Flying Tiger Hangar has been demolished and the site made available to JAL, will add an additional 43,000 square feet to the Cargo Facility.

The work will be done by Japan Airlines at its own and sole expenses except for the aforementioned utility relocations and site work for which Japan Airlines will be given rental credit not to exceed $400,000. The estimated cost for the Phase I work is $7,000,000.

A public hearing on the contents of the EIR was held before the Airports Commission on September 16, 1980 and consideration of public comment both written and oral have been made in arriving at the conclusions contained in this resolution.

(4) Japan Airlines - Cargo Facility on Plot 50B

Resolution authorizing Director to execute a 20-year lease of Plot 50B with Japan Airlines for use as a cargo facility. Rental to be at the rate of $12,500 per acre per year for the first five years, with adjustments every five years based on fair market value appraisal by the San Francisco Director of Properties. Lessee to expend not less than $6.4 million on improving the property. Lease to contain early termination and buy-out provision.

6. Policies of Major Operational Decisions (continued)

(5) South Terminal Improvements - Rental Credit

Resolution authorizing the rental credit to be awarded to Pan American World Airways for various improvements to the South Terminal, not to exceed $225,000.

(6) Revised Terminal Master Plan and M & R Program, Master Schedule and Budget

Resolution approving the August 1980 update of the SFIA Terminal Master Plan and the August 29, 1980 M & R Program Master Budget and Master Schedule, Revision 1. The new documents incorporate all Commission approved changes and staff recommended revisions.

(7) Support of Merger of Continental & Western Airlines

Resolution supporting merger of Continental Airlines and Western Airlines and instructing Director of Airports to take appropriate action indicating such support to Civil Aeronautics Board and other agencies.

(8) Appointment of Willis A. Casey

Resolution approving appointment of Willis A. Casey as Chief of the Airport Police Division, San Francisco International Airport.

(9) Professional Service Agreement - Melillo and Russell Cultural Arts Activities - Winter/Spring/Summer 1980-81, not to exceed $20,000.00.

These services will include planning, programming, selection and publicizing performing individuals and group representative of San Francisco culture and performing arts. Total budget for all activities is not to exceed $20,000.00.

(10) Award of Contract No. 1344, Moving Sidewalk and Core Signs, North Terminal and Garage, $19,809.00.

Resolution awarding Contract No. 1344, Moving Sidewalk and Core Signs, North Terminal and Garage, to Thomas Swan Sign Company, 1117 Howard Street, San Francisco, CA 94103, in the amount of $19,809.00.

The purpose of this contract is to install garage core signs to assist passengers in identifying locations in the garage, and to install graphic signs along moving sidewalks in the North Terminal to discourage passengers from placing baggage or sitting on top of moving handrails, which is a contributing factor in mechanical failure of the moving sidewalks. Part of the Garage Signing Improvement Program.

Three bids were received on September 17, 1980 as follows:

1.	Thomas Swan Sign Co.	$19,809.00
2.	See View	$21,490.00
3.	Panad	$22,970.00

Construction time is 75 calendar days.

7. Consent Calendar of Routine Administrative Matters

(11) Declaration of Emergency

Ratification of a "Declaration of an Emergency", Emergency Repair of Fire Protection Main, $12,500.00.

(12) Bid Call - Airport Contract No. 1204A, Utilities for Fire Station No. 1

Resolution approving final plans and specifications and authorizing the Director of Airports to call for bids for Contract No, 1204A, Utilities for Fire Station No. 1.

The purpose of this project is to relocate existing utilities to clear the proposed construction site for Fire Station No. 1, to extend power and industrial waste lines to the site, and to provide for future connection to existing on-site utilities.

Construction time is 90 calendar days.

(13) Bid Call for Airport Contract No. 1204B, Pavement Overlay Plot 10A.

Resolution approving final plans and specifications and authorizing Director of Airports to call for bids for Contract No. 1204B, Pavement Overlay, Plot 10A.

The purpose of this contract is to provide a substitute aircraft parking area for Butler Aviation to replace the area needed for the construction of the new firehouse.

Construction time is 30 days.

(14) Bid Call, Contract No. 1326, Replacement of Light Poles, Parking Lots 'C' and 'D'.

Resolution approving the final plans and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1326, Replacement of Light Poles, Parking Lots 'C' and 'D'.

The purpose of this contract is to replace deteriorated light poles in Parking Lots 'C' and 'D'.

Construction time is 180 calendar days.

(15) Airport Contract No. 996, Rejection of Bids and Authorization for New Bids.

Resolution rejecting all bids received for Airport Contract No. 996, Extension of Power and Telephone Service to Plot 3-B and authorizing the Director to re-advertise for new bids.

7. Consent Calendar (continued)

(16) Professional Services Agreement, International Testing Methods, Inc., Not to Exceed $5,000.00.

Resolution approving the professional services agreement with International Testing Methods, Incorporated, P. O. Box 48124, Seattle, Washington 98166 to provide specialized testing and evaluation services.

Purpose of the agreement is to have an expert consultant determine operating condition and lack of deterioration in bearings, and verify proper operation of steam traps, to avoid unplanned outages and assure proper installation.

(17) Airport Contract No. 1141, Fuel Reserve Tanks, Central Heating and Cooling Plant, Modification No. 2 and completion of Contract at no Cost.

Resolution accepting the work under Airport Contract No. 1141, Fuel Reserve Tanks - Central Heating and Cooling Plant, as satisfactorily completed; extending the completion date from March 26, 1979 to September 3, 1980 and approving final payment in the amount of $9,500.00 in favor of the contractor Eagan & Paradiso Construction Company, 9220 "G" Street, Oakland, CA 94603

Original amount of contract	$148,544.00
Previous modification	11,120.00
Modification No. 2 (extension of time)	-0-
Final Revised amount of contract	$159,664.00

(18) American Locker Company Lease Modification

Resolution approving the modification of Lease to American Locker Company, to add certain demised premises.

8. Consent Calendar of Contract Modifications

(19) Airport Contract No. 1000, Modification No. 84 (Debit)
Garage: Stage IV - Superstructure Addition, $16,930.00.

Resolution approving and requesting the Controller's certification of debit Modification No. 84 to Airport Contract No. 1000, in the total debit amount of $16,930.00.

The contractor for this project is Robert E. McKee, Inc.

The work consists of relocating backflow preventor in radial tunnel "A", adding sprinkler heads in void space adjacent to each core perimeter stairway, and adding control wiring for refrigeration equipment in Central Plant.

Original amount of contract	$50,414,395.00
Previous modifications	3,718,345.00
Revised amount of contract	$54,132,740.00
Modification No. 84 (Debit)	16,930.00
Revised amount of contract	$54,149,670.00

9. Public Hearing

(20) Landing Fee Charges for FY 1980-81

Resolution approving Landing Fee Charges for Fiscal Year 1980-81.

10. Trailing Calendar of Old Business

(1) Airport Shuttle Bus Service

(A reccomendation for action will be made at the October 21, 1980 Commission meeting.)

(2) Affirmative Action Policy - Airports Commission

(A recommendation for action will be made at the October 21, 1980 Commission meeting.)

(3) Central Open Space, Parking Garage

(A recommendation for action will be made at the October 21, 1980 Commission meeting.)

(4) Cancellation of Remodeling of Engineering Building

(A recommendation for action will be made at the October 21, 1980 Commission meeting.)

(5) Handicapped Employment Opportunity

(A recommendation for action will be made at the November 4, 1980 Commission meeting.)

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
OCT 22 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, October 21, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, October 21, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Director's Report (See attached page, Items 1 and 2)
5. Items Initiated by Commissioners
6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 3 - 9)
7. Consent Calendar of Routine Administrative Matters (See attached pages, Items 10 - 14)
8. Consent Calendar of Contract Modifications (See attached page, Item 15)
9. Public Hearing (See attached page, Item 16)
10. Trailing Calendar of Old Business, (See attached page, Item 1)
11. Adjournment of Meeting

4. Director's Reports

(1) Updating and Revision of General Provisions of Standard Specifications.

(2) Central Open Space Parking Garage.

6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 3 - 9)

(3) Establishing Airport Commission Policy For Small Business Enterprise Set Aside Relative To Future Airport Concession Awards.

(4) Resolution Setting Aside Concessions.

Resolution setting aside five concessions for bidding under Commission's Small Business Affirmative Action Policy.

This Resolution will limit the bidding on the subject concessions to businesses which qualify as owner-operated under the criteria set out by the Commission's Small Business Affirmative policy adopted this date. The affected concessions are the Bead Kiosk, the Perfume Kiosk, the California Shop, the Cookies Kiosk, and the Dried Fruit and Nuts Kiosk, all authorized by Commission Resolution No. 80-0228.

(5) Resolution Approving Food And Beverage Locations, North Terminal, Boarding Area E.

(6) Airport Shuttlebus Agreement

Resolution requesting City Purchaser to negotiate extension of Airport Shuttlebus Operating Agreement on an emergency basis.

(7) Professional Services Agreement - Concessions Audits.

Resolution authorizing the Director of Airports to enter into an agreement with Steven Yu and Company, Certified Public Accountants, for professional services in connection with the audit of major concessions and contractors for a fee not to exceed $30,000.00.

(8) Retirement Resolution For James Sorci.

(9) Retirement Resolution For Ray Salazar, FAA.

Resolution expressing appreciation for a job well done, and wishing Mr. Salazar continued health and happiness in his new assignment.

Retirement Resolution For Ray Zazzetti, FAA, Tower Chief.

Resolution expressing appreciation for a job well done, and wishing Mr. Zazzetti continued health and happiness in his new assignment.

7. Consent Calendar of Routine Administrative Matters

(10) Award Of Contract 1348
Emergency Airfield Pavement Repairs, 1980-81.

Resolution awarding Airport Contract No. 1348, Emergency Airfield Pavement Repairs, 1980-81 to MBM Construction Co., P.O. Box 5554 South San Francisco, California 94080 in the total amount of $62,371.00.

The purpose of this contract is to prevent important airfield pavements from being taken out of service and to avoid hasty negotiations for emergency pavement repairs by providing a means to perform urgent repair work over and beyond the capability of our maintenance forces. The Contractor is subject to 24 hours advance notification by the City with the work to be done at anytime, including holidays and weekends.

Bids received on September 25, 1980:

1. MBM Construction	$62,371.00
2. The Lowrie Paving Co. Inc.	$65,945.00
3. Piombo Corp.	$82,870.00

Construction time is not specified but the contract will terminate on September 30, 1981 unless extended.

(11) Modification No. 12 to Shuttle Bus Service Agreement.

Resolution approving increase in wage and fringe benefits per Section 3 of contract agreement.

(12) Approval Of Request To Mayor For Transfer Of Appropriation.

Resolution approving request to Mayor to recommend to Board of Supervisors a transfer of appropriation in the amount of $3,079 to cover additional cost resulting from reclassification of two Contract Lease Administrators to Management Assistants.

(13) Contract 1200A
Central Terminal Modernization
Site Preparation Work
Approval of TYPE I Modification Budget, $29,780.

Approval of TYPE I modification budget of $29,780, authorization for Director to issue TYPE I modifications and to accept the completed work and make final payment provided the project is completed on schedule and within budget.

(14) Tenant Improvement: Eastern Airlines
T-2433. Maintenance & Operational
Facilities In North Terminal. $650,000.

Eastern Air Lines will develop ground level Maintenance and Operational areas in Concourse "H & I" of North Terminal

T-2461 Development North Terminal Building Facilities & "I" Club. $700,000.

Under T-2461 Eastern Air Lines will develop their North Terminal Building offices, ticketing facility, baggage handling and baggage make-up.

(15) Tenant Improvement: Hertz
Remodeling Of Check-In Building,
$60,000.

Pan Am: Revision To Drainage To Pavement Around Compactor & Sterilizer. $30,000.

Hertz Rent-A-Car Division remodeling their check-in building, Lot "A".

Pan Am revision to drainage and paving around their compactor and sterilizer, Plot #1.

8. Consent Calendar of Contract Modifications

(16) Airport Contract No. 1000
Garage: Stage IV - Superstructure Addition
Modification 85 (Debit) $17,599.00.

Resolution approving and requesting the Controller's certification of debit Modification No. 85 to the Airport Contract 1000, in the total debit amount of $17,599.00

The Contractor for this project is Robert E. McKee, Inc.

The work consists of reactivating upperloop roadway irrigation water service, remove temporary start/stop control for Central Plant chiller units motors, modifying supply and exhaust fan expansion joints, adding wood boards (lagging) to perimeter of garage BB-line retaining wall and modify roof slab for Air Handler No. 32 located in Segment 1 utility tunnel air trench

Original Amount of Contract.....	$50,414,395.00
Previous Modifications	3,735,275.00
Revised Amount of Contract	$54,149,670.00
Modification No. 85 (Debit)	17,599.00
Revised Amount of Contract	$54,167,269.00

9. Public Hearing

(17) Landing Fee Charges for FY 1980-81

Resolution approving Landing Fee Charges for Fiscal Year 1980-81.

10. Trailing Calendar of Old Business

(1) Handicapped Employment Opportunity.

(A recommendation for action will be made at the November 4, 1980 Commission Meeting.)

F
45
1
80

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
NOV 3 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, November 4, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH
Director of Airports

San Francisco International Airport
San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, November 4, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Director's Report (See attached page, Item 1)
5. Items Initiated by Commissioners
6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 2-6)
7. Consent Calendar of Routine Administrative Matters (See attached page, Items 7 - 10)
8. Consent Calendar of Contract Modifications
9. Public Hearing (See attached page, Item 11)
10. Trailing Calendar (See attached page, Items (1) - (3))
11. Adjournment of Meeting

4. Director's Reports

(1) Verbal Reports on the following items:

A. Handicapped Employment Opportunity.

B. Commercial Filming Permits.

C. Liability Insurance Policy.

6. Agenda Items Involving Airport Policies or Major Operational Decisions.

(2) Standard Concession Lease

Resolution approving terms and conditions of standard concession lease.

(3) Airport Police Goals and Objectives

Resolution in support of Chief Casey's Program for the Airport Police.

(4) Resolution Establishing Certain Definitions Relative to Airport Commission Policy for Small Business Enterprise Set-asides on Further Airport Concessions.

(5) Installation of North Terminal Art Acquisitions.

(6) Modification of Candy Store Lease, Central and South Terminals.

Resolution approving a modification of the Skyline Candy and Gift, Inc. lease, whereby Lessee: (1) relinquishes his Central Terminal location; (2) expands his South Terminal business to include sales of California wines; and (3) agrees to the relocation or other change of the South Terminal premises if necessitated by the South Terminal M & R program.

7. Consent Calendar of Routine Administrative Matters.

(7) Approval of Out-of-Town Travel

(8) Modification No. 13 to Shuttle Bus Service

Resolution approving fuel price adjustment per Section 3 of contract agreement.

(9) Completion of Professional Services Agreement, Irving Soffer, Consultant.

Resolution accepting the work of Irving Soffer, Consultant, on the review and evaluation of contract modifications for Airport construction contracts as satisfactorily completed and authorizing final payment in the amount of $2,360.00.

A new agreement with Mr. Soffer to continue his services was approved by Commission on June 3, 1980 by Resolution No. 80-0151A.

(10) Tenant Improvement: Air Canada Development of Assigned North Terminal Area, $95,000.

Air Canada to develop assigned office space on mezzanine and ground level operational area.

Public Hearing.

(11) Resolution Approving Landing Fee Charges for Fiscal Years 1980-81 and 1981-82.

Trailing Calendar of Old Business.

(1) Hilton 300 Room addition

(A recommendation for action will be made at the November 18, 1980 Commission Meeting).

(2) Update on Land Use Plan

(A report will be made at the December 2, 1980 Airports Commission meeting.)

(3) Valet Parking

(A report will be made at the December 2, 1980 Airports Commission meeting.)

SAN FRANCISCO AIRPORTS COMMISSION

CALENDAR

Tuesday, November 18, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, November 18, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Director's Report
5. Items Initiated by Commissioners
6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached page, Items 1 - 6)
7. Consent Calendar of Routine Administrative Matters (See attached pages, Items 7 - 16)
8. Consent Calendar of Contract Modifications (See attached page, Item 17)
9. Trailing Calendar of Old Business, (See attached page, Item 1, 2)
10. Adjournment of Meeting

6. Agenda Items Involving Airport Policy or Major Operational Decisions.

(1) Airport Hilton Inn 300-Room Expansion.

Resolution approving Hilton Hotel Corporation's proposal to construct 300 additional guest rooms at the Airport Hilton.

(2) Architectural Selection for the Remaining M & R Projects.

Resolution containing recommendations of Architectural Selection Committee for the selection of architectural firms to complete remaining M & R Projects.

(3) General Conditions of Airport Construction Contracts.

Resolution approving general conditions for use in Airport construction contracts.

(4) Airport Affirmative Action Plan.

Resolution requesting approval of the Airport Affirmative Plan for City employees which sets goals for 1981.

(5) Establishment of Definitions Relating to Small Business Set-asides.

Resolution establishing certain definitions relative to Airport Commission policy for small business enterprise set-asides on further Airport concessions.

(6) Resolution - Bank of America Lease Extension and Modification.

Resolution approving the Modification of Lease to Bank of America, to allow for a five-year extension based on an increased annual rental payment.

7. Consent Calendar of Routine Administrative Matters

(7) Approval of Travel of Commissioners.

(8) Declaration of Emergency: Clearing of Silt and Tules from Canals on Airport Property West of Bayshore Freeway, $25,000.00.

Resolution ratifying the action of the President of the Commission on declaring an emergency and taking immediate steps to clear the drainage canals west of Bayshore Freeway of silt and tules in order to maintain a clear channel of unobstructed flow this winter.

(9) Emergency Transformer Repairs, $9,500.00.

Resolution approving declaration of emergency, Transformer Repairs, $9,500.00.

This resolution will approve the October 23, 1980 declaration of emergency authorizing repairs to three city transformers found to be leaking hazardous materials.

(10) Supplemental Appropriation, Replacement of Visitor Service Representative, $4.725.

(11) Settlement of Abenojar v. City and County of San Francisco, $5,000.00.

Settlement of litigation of Abenojar v. City and County of San Francisco by the payment of $5,000.00.

(12) Award of Contract No. 1204B, Pavement Overlay, Airborne Truck Loading Dock, Plot 10A, $57,503.00.

Resolution awarding Contract No. 1204B, Pavement Overlay, Airborne Truck Loading Dock, Plot 10A, to Lowrie Paving Company, Inc., P. O. Box 2465, South San San Francisco, Ca 94080, in the amount of $57,503.00. The purpose of this contract is to provide a substitute aircraft parking area for Butler Aviation for present aircraft parking space which must be surrendered for construction of the new firehouse.

Construction time is 30 calendar days.

7. Consent Calendar (continued)

(13) Award of Contract No. 1326, Replacement of Light Poles, Parking Lots 'C' and 'D', $25,038.00.

Resolution awarding Contract No. 1326 to Coast Electric Company, P. O. Box 5186, 2490 Middlefield Road, Redwood City, CA 94063, in the amount of $25,038. The purpose of this contract is to replace deteriorated light poles in Parking Lots 'C' and 'D'.

Bids received on November 6, 1980:

1.	Coast Electric Company	$25,038
2.	Delta Star Electric Company, Inc.	$25,351
3.	Arc Electric Company	$26,122
4.	St. Francis Electric	$26,275
5.	Steiny and Company, Inc.	$33,678
6.	Abbett Electric Corporation	$34,384
7.	Arrow Electric Company	$35,944

Construction time is 180 calendar days.

(14) Professional Services Agreement - $25,000, Pacific Environmental Laboratory.

Resolution approving the annual professional services agreement with Pacific Environmental Laboratory, 657 Howard Street, San Francisco, California, to provide services for waste water testing and analysis.

Testing and analysis of waste water samples are necessary to meet the self-monitoring requirements set by the Regional Water Quality Control Board.

(15) Final Modification No. 3 (Credit of $84,463.55) and Completion of Airport Contract for North Terminal Cleaning Services (payment of $102,262.13).

Resolution accepting the work performed under Airport Contract for North Terminal cleaning services as satisfactorily completed, approving and requesting Controller's Certification of Credit Modification No. 3 in the amount of $102,262.13 in favor of the contractor, Bekins Building Maintenance Company, 1335 South Figueroa Street, Los Angeles, CA 90015.

Original amount of contract	$1,286,288.64
Modification No. 1 (Debit)	225,000.00
Modification No. 2 (Debit)	100,000.00
Modification No. 3 (Credit)	(14,563.47)
Final amount of contract	$1,526,725.17
Contract starting date	July 1, 1979
Original completion date	June 30, 1980
Completion date as Modified	September 30, 1980

(16) Host Rental Credits for North Terminal Improvements, $24,489.00.

Rental Credit in the amount of $24,489 to Host International for certain North Terminal Improvements.

8. Consent Calendar of Contract Modifications

(17) Airport Contract No. 1000, Garage: Stage IV - Superstructure Addition, Modification No. 86 (credit of $105,364.00 and Substantial Completion (payment of $3,592,057.14).

Resolution declaring Airport Contract No. 1000, Garage: Stage IV - Superstructure Addition, as over 99% complete, authorizing Airports Commission to enter into an "Agreement" with Contractor, approving and requesting the Controller's certification of credit Modification No. 86 in the amount of $105,364.00 and approving payment in the amount of $3,592.057.14 in favor of the Contractor, Robert E. McKee, Inc., 4701 San Fernando Road West, Los Angeles, CA 90039.

Original amount of contract	$50,414,395.00
Prior Modifications No. 1 thru 85 (Debit)	3,752,874.00
Revised amount of contract	$54,167,269.00
Modification No. 86 (Credit)	(105,364.00)
Revised amount of contract	$54,061,905.00

9. Trailing Calendar of Old Business.

(1) Update on Land Use Plan

(A report will be made at the December 2, 1980 Airports Commission meeting.)

(2) Valet Parking

(A report will be made at the December 2, 1980 Airports Commission meeting.)

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
DEC 1 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, December 2, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, December 2, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Director's Reports (See attached page, Items 1,2)
5. Items Initiated by Commissioners, (See attached page, Item 3)
6. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 4 - 9)
7. Consent Calendar of Routine Administrative Matters (See attached pages, Items 10 - 15)
8. Consent Calendar of Contract Modifications (See attached page, Item 16)
9. Trailing Calendar of Old Business
10. Adjournment of Meeting

4. Director's Reports.

(1) Verbal Reports

(A) Update on Land Use Plan.

(B) Valet Parking.

(2) 1981-1982 Budget Guidelines

5. Items Initiated by Commissioners.

(3) Airports Commission Commendation to Airport Staff for Aviation Safety Institute Award.

Resolution expressing Commission's gratitude to Airport staff for receiving award for third consecutive time.

6. Agenda Items Involving Airport Policies or Major Operational Decisions.

(4) Airport Hilton Inn 300-Room Expansion

Resolution approving Hilton Hotel Corporation's proposal to construct 300 additional guest rooms at the Airport Hilton Inn.

(5) Approval of 1981 Budget for CMC (Construction Management Consultants), $375,000.00.

Resolution approving the 1981 budget of $375,000.00 for Construction Management Consultants (CMC). It is anticipated that all services under the original 5 year professional services agreement with CMC, as extended, will be completed by September 30, 1981 with the final closeout of Contract No. 1015, Garage: Stage V - Final Modifications. Further need of their services to provide technical assistance to our outside legal attorneys after September 1981 will be determined later.

(6) Declaration of Breach of Lease - Paradies Airport Shops, Inc.

Resolution declaring Paradies Airport Shops, Inc. in breach of lease No. 79-0423 for refusal to comply with agreements regarding product lines to be sold.

(7) Request by Glide Church for Exemption from a Part of the Airport Rule Regarding Locations for Charitable Solicitations.

Request of Glide Memorial United Methodist Church for exemption for booth requirement of Rule 1.3.7(N). Presentation by Ephraim Margolin, Attorney-at-Law.

(8) Design Approval of New Host North Terminal Facilities North-Beach Delicatessen and Boarding Area E Bar/Snack Bar.

Resolution approving the design of new Host North Terminal facilities-North Beach Delicatessen and Boarding Area E Bar/Snack Bar.

(9) Agreement Regarding Jurisdiction Between Airport Police and San Mateo County Sheriff.

Resolution approving a jurisdictional agreement between the Airport Police and the San Mateo County Sheriff's Office.

7. Consent Calendar of Routine Administrative Matters.

(10) Approval of Professional Services Agreement, S. Iyama and Associates, $214,000.

Approval of Professional Services Agreement with S. Iyama and Associates for complete architectural and engineering services for Contract No. 1022, Remodeling of Pier "E" for PSA and Republic Airlines.

The maximum not-to-exceed cost of this agreement is $214,000.

(11) Approval of Claims Settlements, $1,602.16.

Resolution approving the action of the Director of Airports, with the approval of the City Attorney, in the settlement and compromise of claims during the months of October and November 1980, in accordance with Airports Commission Resolution No. 74-0237.

(12) Award of Airport Contract No. 1204A - $180,955.00, Utilities for Fire Station No. 1.

Resolution awarding Contract No. 1204A, Utilities for Fire Station No. 1 to Piombo Corp., 1601 Industrial Way, Belmont. California 94002, in the total amount of $180,955.00.

The purpose of this project is to relocate existing utilities to clear the proposed construction site for Fire Station No. 1, to extend power and industrial waste lines to the site, and to provide for future connection to existing on-site utilities.

(13) Modification No. 4 to Professional Services Agreement, San Francisco Airport Architects. No change in Contract Price.

Resolution approving Modification No. 4 to San Francisco Airport Architects' Professional Services Agreement to re-apportion budgeted fee for minority owned sub-consultants for Airport Contract No. 1100, Boarding Area E.

There is no change in total amount of fee.

(14) Completion of Professional Services Agreement, Pacific Environmental Laboratory - $36,000.00.

Proposed resolution accepting the work performed under Professional Services for Wastewater Analysis at San Francisco International Airport as satisfactorily completed and approving final payment in the amount of $5,666.25 to Pacific Environmental Laboratory of San Francisco.

7. Consent Calendar (continued)

(15) Professional Services Agreement with Harold N. Barker, Final Payment, $8,268.00.

Resolution approving final payment of Professional Services Agreement between County of San Mateo and the City and County of San Francisco for the wages and fringe benefits of Harold N. Barker, Assistant Sheriff of San Mateo while serving as Chief of the Bureau of Airport Police.

8. Consent Calendar of Contract Modifications.

(16) Airport Contract No. 936, Industrial Waste Treatment Plant, Modification No. 8 (Debit), $5,300.00.

Resolution approving and requesting the Controller's certification of Debit Modification No. 8 in the amount of $5,300.00. The Contractor for this work is Piombo Corporation.

This modification provides for installation of approximately 45 linear feet of 6" diameter ductile iron pipe and one 6" valve to Pump Station 'A' to provide drainage to adjacent area.

Original amount of contract	$3,693,450.00
Previous Modifications, Type 1 (Debit)	50,999.00
Previous Modifications, Type 2 (Debit)	49,124.28
Modification No. 8, Type 2 (Debit)	5,300.00
Revised amount of contract	$3,798,873.28

SF
145
1
12/10

SAN FRANCISCO AIRPORTS COMMISSION

DOCUMENTS DEPT.
DEC 15 1980
SAN FRANCISCO
PUBLIC LIBRARY

CALENDAR

Tuesday, December 16, 1980

2:00 P.M.

Room 282 - City Hall

City and County of San Francisco

DIANNE FEINSTEIN, MAYOR

COMMISSIONERS

MORRIS BERNSTEIN
President
WILLIAM K. COBLENTZ
Vice-President
RUTH S. KADISH
DR. Z.L. GOOSBY
J. EDWARD FLEISHELL

RICHARD R. HEATH

Director of Airports

San Francisco International Airport

San Francisco, California 94128

AIRPORTS COMMISSION
MEETING

Tuesday, December 16, 1980

CALENDAR

1. Call to Order
2. Roll Call
3. Adoption of Minutes
4. Special Item: Report on JPAC from Chairman Tom Ricci.
5. Director's Reports (See attached page, Item 1)
6. Items Initiated by Commissioners
7. Agenda Items Involving Airport Policies or Major Operational Decisions (See attached pages, Items 2 - 6).
8. Consent Calendar of Routine Administrative Matters (See attached pages, Items 7 - 15)
9. Consent Calendar of Contract Modifications.
10. Trailing Calendar of Old Business.
11. Adjournment of Meeting.

4. Special Item: Report on JPAC from Chairman Tom Ricci.

5. Director's Reports.

(1) SFO Airporter Commuter Discounts.

SFO Airporter is initiating an employee discount plan in January 1980. Books of 20 tickets will be sold for $20 - $25 per book, a discount of approximately 60% from their regular fare. Details of the plan are provided in the Director's Report.

7. Agenda Items Involving Airport Policies or Major Operational Decisions.

(2) Airport Contract No. 1220 - Terminal Connectors and North Terminal Roof Parking.

Resolution approving the Schematic Plans for construction of terminal connectors connecting the Central Terminal to the North and South Terminals, and the vehicle access ramp to a new North Terminal Roof parking area.

(3) Approval of 1981 Budget for Construction Management Consultants (CMC) $375,000.00.

Resolution approving the 1981 budget of $375,000.00 for Construction Management Consultants (CMC). The proposed budget is for a 9 month period and their services will be completed on September 30, 1981.

(4) Request by Glide Church for Exemption From a Part of the Airport Rule Regarding Locations for Charitable Solicitations.

Request of Glide Memorial United Methodist Church for exemption for booth requirement of Rule 1.3.7(N). Presentation by Ephraim Margolin, Attorney-at-Law.

(5) Tenant Improvement Guide

Procedures, regulations, and provisions controlling tenant improvements at San Francisco International Airport.

(6) Declaration of Breach of Lease - Paradies Airport Shops, Inc.

Resolution declaring Paradies Airport Shops, Inc. in breach of lease for failure to operate a flower shop eight (8) hours a day, seven (7) days a week, including holidays.

8. Consent Calendar of Routine Administrative Matters.

(7) Agreement Between the Airport and Jack Hopkins Company, Inc., $12,900.

An agreement between Jack Hopkins Company and the City and County of San Francisco to provide for expert professional services to inspect, and maintain the sophisticated process control instrumentation in the Waste Water Quality Control Plant.

(8) Supplemental Appropriation to Cover Reclassified Positions, $25,000.

Resolution approving the action of the Director of Airports in requesting the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $25,000 from Excess Salary Savings, to cover reclassified positions.

(9) Bid Call - Airport Contract No. 1329, Renumbering of Piers F and FF Gates.

Resolution approving the final drawings and specifications and authorizing the Director of Airports to call for bids for Airport Contract No. 1329, Renumbering of Piers F and FF Gates.

The purpose of this contract is to change the directional signs in accordance with the numbering program of the passenger gates at Piers F and FF in the South Terminal.

(10) Award of Contract No. 1266, Pavement Grooving, R/W 28R and 28L, East End, $197,800.00.

Resolution awarding Contract No. 1266, Pavement Grooving, R/W 28R and 28L, East End, to United Grooving and Grinding Inc., in the total amount of $197,800.00.

(11) Completion of Contract and Final Modification, Professional Services Agreement, Consolidated Engineering Laboratories, Contract 1100, Boarding Area E, Credit Modification $25.60.

Resolution accepting work as completed and approving a final credit modification of $25.60 and final payment of $210.00.

(12) Modification to Professional Services Agreement, Arthur Andersen & Co., Extension of Time Only.

Resolution approving modification to Professional Services Agreement, Arthur Andersen & Company, Extension of Time Only.

8. Consent Calendar (continued)

(13) Rental Credit - Improvement to North Terminal by Eastern Air Lines.

Resolution authorizing a rental credit not to exceed $28,000.00 to Eastern Air Lines, Inc. for purchase and installation of electrical equipment in the North Terminal.

(14) U. S. Postal Service Airport Mail Facility Cart Loading Slab and Canopy, $285,000.

U.S. Postal Service installing a canopy over their loading area and remodeling loading dock and dock island.

(15) Tenant Improvement - American Airlines, Boarding Area E, Passenger Loading Bridges, Phase I Foundations, $75,000.

Resolution approving plans and specifications for construction of reinforced concrete foundations for five passenger loading bridges. All work will be done by American Airlines at their own and sole expense.